

JUN 14 2 45 PM '13

**TOWN OF BELMONT  
COMMUNITY PRESERVATION COMMITTEE**

Minutes: Wednesday, May 8, 2013, Town Hall Conference Room 1, 5:00PM  
Present: Donna Brescia, Floyd Carman, Lisa Harrington, Anne Marie Mahoney, John Owens, Paul Solomon, Margaret Velie  
Absent: Joe DeStefano, Andres Rojas  
Other: Michael Trainor

---

Paul Solomon called the meeting to order at 5:02 PM.

Old Business

Approved minutes of April 10, 2013.

- Five votes for approval
  - Donna Brescia was not present at the time voting took place.
- One abstention
  - Anne Marie Mahoney was not present for the April 10, 2013 meeting

Review of Town Meeting

The CPC noted the favorable outcome of Town Meeting, as all nine recommended projects received approval for FY 2014 CPA funding. To encourage a more efficient pace for the Spring 2014 Town Meeting, the CPC will attend Precinct Meetings and additional Warrant Committee Meetings during the weeks prior to address questions and misconceptions about recommended projects in advance. The CPC will also ask sponsors as part of their Final Application to state whether their project will cause any "secondary effects" to the Town's Operating Budget. Town Meeting presentations should include more visual aids, especially site plans and photographs.

Update on Fund Allocations and Balances

Using the budget and project figures approved by Town Meeting, Floyd Carman provided an overview of the current CPA finances as seen below.

FY 2012 Collection	\$ 857,793.00
FY 2013 Collections ( <i>estimated</i> )	\$1,083,000.00
<b>Total Collections (<i>estimated</i>)</b>	<b>\$1,940,793.00</b>
<hr/>	
FY 2014 Project Funding	\$ 872,000.00
<b>6/30/13 Balance (<i>estimated</i>)</b>	<b>\$1,068,793.00</b>
<hr/>	
FY 2014 Appropriation	\$1,177,370.00
<b>7/1/13 Balance (<i>estimated</i>)</b>	<b>\$2,246,163.00</b>

Progress Report on Community Preservation Plan

The CPC set a completion deadline of September 1, 2013 for the CPA Plan. Michael Trainor will provide a current draft of the CPA Plan for the June 12, 2013 CPC meeting, in addition to an updated application packet that includes a less aggressive timeline than that used in FY 2013.

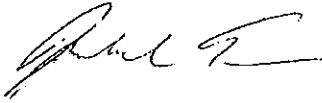
Other Business

CPC meetings will continue to be held on the second Wednesday of each month through the end of calendar year 2013.

The next meeting is scheduled for Wednesday, June 12, 2013 at 5:00PM, Town Hall Conference Room 1.

Meeting was adjourned at 5:41 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Trainor", written in a cursive style.

Michael Trainor