

**\*\*\* FINAL MINUTES, As Amended\*\*\***

**December 4, 2017**

Present: SusanMary Redinger, John Seeley, Teresa Jardon, Nate Finch.

Also present: Dave Nalchajian.

Arrived later: Tim Bragan, Alice von Loesecke

Meeting called to order at 8:16am by John Seeley.

Didi Chadron came to the table to discuss the requests for funding for the Community Preservation Committee (CPC). Discussed CPC's funding as well as grants that have been requested. Also discussed planning for future fiscal years.

Minutes from November 27, 2017 meeting were approved as amended on a motion by SusanMary Redinger and a second by Nate Finch.

CPIC moved to a discussion of projects and ratings. SusanMary gave an update on the Cronin project that the cost is being reduced to \$100,000 for the portion to be completed this year. SusanMary moved, with a second by Nate, to approve projects as noted for funding.

**\*\*\* INSERT DATA FROM SPREADHSEET TO REFLECT PROJECTS THAT WERE APPROVED \*\*\***

SusanMary provided an update from Schools regarding HES building project: Shawmut has been selected as Construction Manager At Risk. Building committee is getting two numbers – (1) the cost to the town to build (2) the cost to the town if a NO vote is recorded for the project.

No other liaison reports were heard.

CPIC meeting schedule reviewed – retained December 18, 2017 meeting. Tentatively meeting January 8, 2018 with January 22, 2018 also scheduled.

Move to adjourn by Nate with second by Alice, unanimously approved at 9:24am.

Respectfully submitted,  
Teresa Jardon