

Community Preservation Committee

January 17, 2018

Attendees: John Lee, Beth Williams, Pam Marston, Didi Chadran, John Mark Walker, Michelle Catalina

Absent: Jo Ward, Municipal Affordable Housing Trust and Park & Rec representatives

The meeting convened at 7:44 PM.

Minutes from December 17, 2017 meeting were approved, as amended.

1. Treasurer Update: No new statistical data from last month's figures which were:

CPC Approximate Funding by Source, FY2019

| | |
|--|------------------|
| CPC Surcharge Collections (estimated) | \$220,000 |
| State Match | 37,000 |
| Cash on Hand | 216,000 |
| Less STM 2017 Grants | |
| Old Library Accessibility | (50,000) |
| World War 1 Memorial Preservation | (20,000) |
| | <u>(70,000)</u> |
| Available Funds for FY2019 Grants | \$403,000 |

2. CPC Letter to the Harvard Press Editor: Discussion was held regarding Didi's letter, which appeared in the Harvard Press on January 11th. Members felt that this letter accurately described the CPC process regarding transparency of working between committees.
3. Follow-up Photography Session for 2017 Town Annual Report: Didi Chadran re-took photos which will be sent to Town Hall for publication along with the CPC Annual Report.
4. Review and Feedback on 2017 Town Annual Report Submission: Edits were made to the draft of the CPC submission to the Annual Report. All edits were approved unanimously. Didi will submit final version to Julie Doucette for inclusion into the Annual Report.

5. Review of Action Items:

- a. Didi will submit final version of CPC's Annual Report to Julie Doucette for inclusion into the Town's Annual Report.

6. Other Business:

- a. It was discussed that since all submissions of Warrant Articles and CPC Annual Report are done that there is no need for a meeting in February.

Next CPC meeting scheduled for Tuesday, March 21, 2018 in Volunteers Room, Harvard Town Hall.

Meeting was adjourned at 8:38 pm.