

**COMMUNITY PRESERVATION COMMITTEE
MEETING MINUTES
TUESDAY, December 2, 2008
Community Center**

Chairman Bill Dougal convened the meeting at 9:00 a.m.

Members present: Bill Dougal, Steve Milkewicz, Taylor Polites, Tom Roberts, and Dennis Minsky.

Other attendees: Assistant Town Manager David Gardner and Community Housing Specialist Michelle Jarusiewicz

Request for Proposal for CPA Funding:

Members reviewed the Town's Community Preservation Plan and Application for Funding page by page and revised the language to reflect the recent special town meeting vote to re-allocate the percentages for the various components and to clarify and update the language in general.

Dennis Minsky moved to amend the Town's Community Preservation Plan and Application for Funding; Taylor Polites second; approved 5-0.

Dennis Minsky moved to advertise the annual round requesting proposals for CPA funds 12/11/08 and 12/18/08 with a due date of 1/22/09; Steve Milkewicz second; approved 5-0.

Next Meetings scheduled for 1/13/09 and 1/27/09, 9am.

Adjourned 10:10 am.

Submitted by:

Michelle Jarusiewicz,

Community Housing Specialist