

Community Preservation Committee
At the Shutesbury Town Hall upper level Conference Room
October 10, 2013

Community Preservation Committee (CPC) members present: Chairman and Community at Large Member Donald Fletcher, Conservation Commission Representative Linda Avis Scott, Historical Commission Representative Leslie Bracebridge, Finance Committee Representative Allen Hanson, Housing Authority Representative Rita Farrell, Open Space Committee Representative Susan Essig. Absent: Select Board and Recreation and Parks Committee Representative Al Springer. Vacant Positions: Planning Board and Recreation Committee Representatives.

Others present:

- I. Chairman Fletcher opened the meeting at 6:00 PM and welcomed a motion and second to approve the minutes of the September 12, 2013. **The CPC unanimously voted to approve the minutes of March 21, 2013 as written.**
- II. **Subjects Discussed:**
 - A. **Review and Approve the Shutesbury Community Preservation Plan for FY 14:** Additions to the FY 13 plan included:
 - 1. An added clarifying statement that applications may be submitted at any time of the year, and may be considered outside of the established routine approval schedule.
 - 2. No change was made to the percentage of open space because the recent increase is proportionately insignificant to the overall open space percentage, and because changing the current percentage in use in the open space plan would have left the new number with no credible source.
 - 3. A few minor edits were made to language/punctuation.
 - 4. May 2013 Annual Town Meeting Community Preservation Articles were appended, and
 - 5. The current membership roster was listed.

The Community Preservation Committee voted unanimously to approve the FY 14 Community Preservation Plan. Donald will email the plan to Allen to put on the Community Preservation Committee website page.

III. **Other Business:** None

IV. **The next meeting was scheduled for December 19 at 6 PM** with the understanding that if no preliminary applications are submitted by November 30, the December meeting will be cancelled.

V. **The Community Preservation Committee adjourned at 6:20 PM.**

Respectfully submitted,

Leslie Bracebridge
Community Preservation Committee Member