**Community Preservation Committee Meeting Minutes**

**December 4, 2014**

Meeting opened at 6 p.m.

Members Present:  Donald Fletcher, Chair, Leslie Bracebridge (via phone); Linda Scott Avis; Michael Vinsky; Allen Hanson; Jim Aaron; and Susan Essig.

Subjects Discussed:

(A) Eligibility of 2014 proposals as presented by applicants:

I.  Recreation at Randall Road
II.  Headstone repairs at West Cemetery

III.  Oral collection of Shutesbury Athletic Club History

IV.  Boat launch at Merrill Drive

Votes Taken:

(1) Approved - September 18, 2014, minutes and October 22, 2014, minutes

(2) Approved - separate votes approved the eligibility of all four fiscal year 2015 proposals (listed above) are eligible for CPA funding in accordance with the Massachusetts Department of Revenue chart that is included in Shutesbury’s Community Preservation Plan.

 (B) Future Meeting Dates: Schedule determined for January - April 2015 CPA Meetings as follows:

-- January 15

-- February 19

-- March 19 (public hearing)

-- April 2

Guests:  Graeme Sephton, Walter Tibbetts, Maryann Antonellis, and Penny Jacques

Meeting adjourned at 7:25 p.m.