

Community Preservation Committee (CPC) Meeting Minutes
December 19th, 2018 Shutesbury Town Hall

CPC Members Present: Allen Hanson/Co-Chair and Finance Committee Representative, Rita Farrell/ Co-Chair and Community Housing Representative, Sue Essig/Open Space Committee Representative, Chris Donta/ Historical Commission Representative, Elaine Puleo/Select Board Representative.

Members Absent: Linda Avis Scott/ Conservation Committee, Margie Tighe-Saporito/ Community Member at Large Representative, James Aaron/Planning Board Representative.

The meeting was opened by co-Chair Rita Farrell at 6:06pm.

Discussion:

The single focus of this meeting was on the Habitat for Humanity Eligibility Proposal submission and the request by Megan McDonough, the representative for Habitat for Humanity, for an extension of the official due date (November 1, 2018). Two related items were discussed:

- (1) After some discussion, a motion was made by Elaine Puleo and seconded by Sue Essig to waive the November 1st deadline for the eligibility application. The motion passed 4 in favor and none opposed (Chris Donta arrived late and was not present for this vote).
- (2) After reviewing the proposal for eligibility, a motion was made by Rita Farrell and seconded by Sue Essig to designate the proposal as eligible. The motion passed 5 in favor and none opposed

Adjourn: Elaine Puleo's motion to adjourn was seconded by Allen Hanson. Meeting was adjourned at 6:50pm.

Respectfully submitted by Allen Hanson/Co-Chair and Finance Committee Representative

