Community Preservation Committee (CPC) Meeting Minutes January 31st,2019 Shutesbury Town Hall

<u>CPC Members Present</u>: Allen Hanson/Co-Chair and Finance Committee Representative, Linda Avis Scott/Conservation Commission Representative, Sue Essig/Open Space Committee Representative, Margie Tighe-Saporito/ Community Member at Large Representative and CPC Secretary, Chris Donta/Historical Commission Representative.

<u>Members Absent</u>: Rita Farrell/Co-Chair and Community Housing Representative, Elaine Puleo/Select Board Representative, James Aaron/Planning Board Representative.

**Guests**: Janice Stone

## **Public Comment Period:**

Janice Stone was interested in gaining more information regarding The CPC Funded Cemetery Project and its completion

The meeting was opened by Co-Chair Allen Hanson at 7:05pm.

## **Discussion**:

The primary focus of this emergency meeting was to vote whether or not to give Bob Groves more time to thoroughly complete the application for CPC funding regarding the eligibility of his Proposal submission for The Old Town Hall Rehabilitation Project, since today January 31, 2019 is the official deadline and Bob has had to wait for estimates in order to meet all of the criteria required.

-After some discussion, Linda Avis Scott made a motion and was seconded by Margie to extend the due date for The Old Town Hall Rehabilitation Project application to February 7, 2019. The motion passed 5 in favor and none opposed.

<u>Adjourn</u>: Allen Hanson's motion to adjourn was seconded by Linda Avis Scott. Meeting was adjourned at 8:20pm.

Respectfully submitted by Margie Tighe-Saporito/Community Member at Large and CPC Secretary.