

## **Community Preservation Committee**

February 23, 2016

Police Station Conference Room

Minutes

### **1. Call to Order**

Chair Mike Dissette called a regular meeting of the Community Preservation Committee to order at 7:04 p.m.

### **2. Roll Call**

In attendance were members Mike Dissette, Don Little, Judith Grohe, Paul Healy, Leah McGavern, Sarah White, Dan Koen and Jane Healey. Steve Sawyer was absent.

### **3. Minutes**

The approval of the minutes of the October 27, 2015 and January 26, 2016 meetings was tabled.

### **4. General Business**

Fourteen applications were received for the FY17 grant cycle. Mike Dissette estimated the amount available to be awarded would be between \$400,000 and \$440,000. Committee members wished to receive additional information on some of the applications. They should submit their requests to Kate Newhall-Smith to be forwarded to the applicants.

The members discussed the use of preliminary applications for the purpose of determining project eligibility. The Committee seldom receives applications that would not be eligible for CPA funding.

Sarah White will present an application submitted by the Newburyport Historical Commission. She will not need to recuse herself from the deliberations on the application.

### **5. Project Updates**

Quarterly status reports were received for the Curzon Mill Road Open Space Protection Project and the Clipper City Rail Trail Phase II. An incomplete report was received on the Housing Rehabilitation Program.

### **6. Upcoming Meetings**

The next regular meetings of the CPC will be held on Tuesday, March 22 and Tuesday, April 26. An additional meeting will be scheduled for Monday, April 11 at 7:00 p.m.

### **7. Adjournment**

Mike Dissette moved to adjourn the meeting at 7:35 p.m. Judith Grohe seconded the motion. The motion was unanimously approved.