

## **Community Preservation Committee**

November 27, 2012

Police Station Conference Station

Meeting Minutes

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

A regular meeting of the Community Preservation Committee was called to order by Chairman Mike Dissette at 7:00 p.m.

### **2. Roll Call**

In attendance were members Mike Dissette, Jane Healey, Paul Healy, Judith Grohe and Don Little. Dianne Eppa was also in attendance.

### **3. Minutes**

Judith Grohe moved to approve the minutes of the October 23, 2012 meeting as submitted. Paul Healy seconded the motion. The motion was unanimously approved.

### **4. General Business**

Dianne Eppa said a new planner has been hired and should be able to attend the next meeting. Kate Newhall-Smith has been the assistant planner in Beverly and has a background similar to that of Emily Wentworth.

The deadline for the submission of applications for 2013 funding is February 14.

Mike Dissette asked Dianne Eppa to update the CPC members' contact information.

Dianne Eppa said she was asked by Ghlee Woodworth to report to the members that she was disappointed a recent article in the *Daily News* did not mention that CPC funds were used for the gravestone restoration project, as she had made a point of conveying this information to the reporter.

### **5. Public Comment**

Steve Bradbury spoke in support of funding for the World War Memorial Stadium. He said wishes to be a voice for the youth of the city, as they would not otherwise have one. He also said there are passive recreation opportunities for adults in the city, but no facilities for teens. He added that the city of Gloucester used \$300,000 in CPA funds for its stadium as soon as the change in legislation made it possible.

### **6. Project Updates**

Final reports were received for the Powder House Restoration Project and the Lower Bartlet Wharf Timber Preservation Project.

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**7. Upcoming Meetings**

The next meeting of the Community Preservation Committee will take place on January 22, 2013 at 7:00 p.m. There will be no meeting in December.

**8. Adjournment**

Paul Healy moved to adjourn the meeting at 7:12 p.m. Judith Grohe seconded the motion. The motion was unanimously approved.