**PLYMPTON COMMUNITY PRESERVATION COMMITTEE**

**MINUTES FOR TUESDAY, August 20, 2013 6:00 P.M.**

Greetings/Opening - The meeting was called to order at 6:00 p.m. CPC members in attendance: Deb Anderson, Irv Butler, David Chandler, Susan Ossoff, Mark Russo, Jane Schulze, Colleen Thompson, and Sue Walker.

Minutes Approval - Susan Ossoff moved that we accept the minutes for July 16th as amended. Irv Butler seconded. The motion was approved with one abstention.

Project Updates

1. Historical Commission project - There will be a public presentation at the Library on October 5, 2013.
2. Churchill Park project - The Town now owns the property. Paths, parking lot, etc. are being planned and laid out. The hope is to have the parking lot and some trails done this fall with volunteer work and donated materials. Barring regulatory issues, it may still be possible to get the boardwalk from Churchill Park to Cato’s Ridge completed this fall too. The Friends of Plympton Parks will do some sort of fund raiser to pay for the boardwalk. All CPA monies designated for the Churchill Park will be used. The only remaining outstanding expenditures are some legal fees and the conservation restriction.
3. Historical Society project - We received a letter from Chris Maiorano to update us on the progress of this project. The insulation is done and came in at cost ($6,900.) 50% of the insulation cost will be met by a grant. The gutter work is also complete. The asphalt portion has not been scheduled yet. There is a slight problem - according to the insulation installer the basement crawl space cannot be insulated as written in the article. Can the money ($6,300.) be used for a vapor barrier instead? CPC would like to know if the HS/Chris M. got a second opinion on the crawl space insulation. **Deb Anderson will ask Chris M.**

CPC discussion: Should an Application be adjusted or updated as conditions/changes are put on it? The Warrant Article must be clear. If the WA refers to the Application it must be the final version of the Application, which is not necessarily the original version.

1. Vault Shelving project - Nothing to report at this time.
2. Alarm system - Request for Bids is about to go out.
3. Jason Park - The edges of the fields have been cut. The big field, after the border of trees, has been graded.

Other Business:

* + - 1. Review of Draft Revenue Overview prepared by David Chandler, CPC Treasurer. The total CPA funds collected FY 2009 - 2014 is $448,346. The total expenditures and appropriations for the same time period are $212,252. Total funds available $236,094 (this includes $45,859 Reserve for Community Housing). As stated above, this is a draft overview pending review by the town treasurer.
			2. Town Building Study Questionnaire - This was discussed. **Mark Russo will complete the questionnaire on behalf of the CPC.**
			3. CPC Plan Review - change version # and change date to 8/2013. Make other changes as discussed. We hope to have the revised plan in place by 9-6-13. **Deb Anderson will put the ad in the 9/6/13 newspaper regarding the start of this year’s application process.**

Next Meeting - The next meeting of the CPC is tentatively scheduled for 6:00 p.m. on September 24, 2013. The following meeting is scheduled for October 22, 2013

Adjournment - Colleen Thompson moved, Deb Anderson seconded and the CPC unanimously agreed to adjourn the meeting at 7:20p.m.