

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, August 10, 2011– Room 101, Town Hall**

2011-2012 Elected Positions: Chair – Doug Moore Vice Chair – Mike Chambers Treasurer – Rick Lefferts Clerk – Jane Audrey-Neuhauser

Call to Order: Chair Doug Moore called the meeting to order at 7:04 pm.

Members present: Doug Moore, Chair; Jane Audrey-Neuhauser, clerk; Dave Griffin; Dave Hull; Rick Lefferts; Bob Moore; Greg Price
Members absent: Mike Chambers; Robert Horn

MEETING MINUTES:

- Approved minutes of 9/7/11 with the correction of Elected Positions
- Approved minutes of 9/28/11 Open Hearing

FINANCIAL:

Invoice from Gateway Communications -- \$90 for notices in two papers of open hearing
Unanimous vote to pay.
State Match of \$48,558 due Oct. 15, 2011

CORRESPONDENCE:

Preliminary proposal from Jerry Flood/Carolyn Britt for \$24,000 to Complete Purchase of Easements to Construct Assabet River Rail Trail

BUSINESS:

Voted to request that CC and ARRT submit final applications for funding.

Town Meeting – Oct. 26 at 7pm. Since Doug Moore will not be in town, Bob Moore will be the presenter for the CPC. There will be a “dry run” with the moderator on Tues. Oct. 18. Doug Moore will attend the meeting and pass information along to Bob Moore. Bob Moore announced that since he is planning to move, he will be resigning from the CPC as of Oct. 31. Special

The meeting was adjourned at 7:30pm.
Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, Nov. 9, 2011, 7:00pm, Rm. 101 Town Hall.
Wednesday, Dec. 14, 2011, 7:00pm, Rm. 101 Town Hall.

CPC members are asked to inform the clerk, Jane Audrey-Neuhauser if they cannot attend so that a quorum can be determined.