

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Tuesday, December 27, 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 7:06 pm.

Members present: Doug Moore, Chair; Mike Chambers; Dave Hull, Robert Horn; Rick Lefferts, Treasurer,

Members absent: Greg Price; Dave Griffin; Jane Audrey-Neuhauser, clerk.

MEETING MINUTES: Previous minutes not reviewed.

FINANCIAL:

Review of Trial Balance dated 12/27/11. \$610,000 in budgeted reserves. Discussion of potential projects and comfortable levels of reserves.

CORRESPONDENCE:

None discussed.

BUSINESS:

Special Town Meeting vote:

(REC014-STM11) -- Purchase of Maynard Country Club

Motion – The CPC recommends and authorizes to the Town Treasurer that the amount up to \$500,000 from the Budgeted Reserve Funds (Town Account #: 3100.0000.332000) be used as a cash payment towards the purchase of the Maynard Country Club. Made and seconded. Approved unanimously.

The meeting was adjourned at 7:38 pm.

Respectfully submitted,

Rick Lefferts, Temporary Clerk

NEXT MEETING DATES:

January 23, 2012 with Stuart Saganor at 7:00pm, Rm. 101 Town Hall.

CPC members are asked to inform the chair, Doug Moore if they cannot attend so that a quorum can be determined.