

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, June 13, 2012– 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 7:01 pm.

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

Members absent: Rick Lefferts;

Others present:

MEETING MINUTES:

Minutes of the May 9, 2012 meeting were approved as distributed.

FINANCIAL:

Doug distributed Trial Balances and the committee had some difficulty in understanding the figures and what they mean. We also need to know the annual cost of the \$1,500,000 bond. Voted to expend \$75 for the deed registration for the MCC property.

interest in local towns for hiring a regional Community Housing Coordinator. Committee Members Directory to the Town Clerk to have her verify that we believe them to be.

CORRESPONDENCE:

There is some Jane will send the the terms are, as

BUSINESS:

REVIEW PROJECTS --

MCC Land – as far as we know; committee. It would be to be sure that the uses CEMETERY FENCE difficulty contractors – not

RECRUIT NEW MEMBERS –

Doug put articles in Action proposals for CPA

TOWN MEETING –

Both CPA Articles passed Meeting.

the BOS has not yet convened the use study important to have someone from the CPC on that committee considered fall within the CPA guidelines. with the changes in costs and availability of surprising that there has been no responses to the RFP.

Unlimited trying to recruit new members and to request projects.

at the Annual Town Meeting and the Special Town

MEMBERS AND TERMS FOR 2012-2013

Since there may well be several new postpone decisions about roles of CPC Doug Moore was thanked for his years of

members of the CPC; it was decided to members until the July meeting. service as chair of the CPC.

The meeting was adjourned at 7:44 pm
Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, July 11, 2012, 7:00pm, Rm. 101 Town Hall.

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