

# **Community Preservation Committee Executive Session Meeting Minutes February 23, 2011**

**PRESENT:** Barry Johnson, Don Morrissey, Jerry Ellis, Jack MacDonald, Richard Anderson, Andrew Cooney, Daniel Doucette, Peter Meier

**ABSENT:** Peter Holmes

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Recording Secretary, Ann Gratis

The meeting was called to order at 7:35pm.

**Open Space:**

B. Johnson: The Henshaw appraisal is under way. The OSC has taken no formal vote on the Gray Gables lot.

They are looking at a small lot off Herring Pond Rd which connects to the Harding property we bought. It's a wet lot but is the beginning of the Herring Run and would protect it.

J. Ellis stated it's a very important site as it's the summer residence for the Comassakumkanet and is part of the ACEC.

B. Johnson: the owner is looking at the \$14,000 range. We would want him to donate it. The OSC has made no decision on this yet.

The last day for article submission or change is March 18, 2011. B. Johnson will put a place holder article in for a lot, can always pull it.

P. Meier asked what the status is of Mashnee?

B. Johnson: all we can say is our proposal has been placed on the table. Or refer to Town Counsel. They have been researching what they can and can't do.

**Minutes of 2/9/11:**

D. Doucette made a Motion to approve and to leave encumbered. The Motion was seconded by D. Anderson with all in favor.

D. Doucette made a Motion to adjourn. The Motion was seconded by P. Meier. Roll call vote as follows:

B. Johnson – yes

D. Morrissey – yes

D. Ellis – yes

D. Anderson – yes

J. MacDonald – yes

P. Meier - yes

A. Cooney – yes

D. Doucette – yes

With no further business before the Committee, the meeting was adjourned at 7:45pm.

Respectfully submitted,  
Ann T. Gratis, secretary