

**Community Preservation Committee
Meeting Minutes
December 1, 2014**

PRESENT: Barry Johnson, Peter Holmes, Daniel Doucette, Penny Myers, George Sala, Andrew Cooney, Richard Anderson, Fred Bartholomew

EXCUSED: Neil Langille

ALSO PRESENT: Bob Troy, Peter Nelson, Jen Donovan

Recording Clerk, Ann Gratis

The meeting was called to order at 6:30pm.

D. Doucette made a Motion to go into Executive session to discuss the Hoxie grant agreement with Bob Troy and to re-open in public session. The Chairman stated that having the discussion in an open session may be detrimental to the public body's negotiating position. The Motion was seconded by R. Anderson. Roll call vote as follows:

A. Cooney – yes	G. Sala – yes	D. Doucette – yes
P. Myers – yes	R. Anderson – yes	F. Bartholomew – yes
P. Holmes – yes	B. Johnson - yes	

Public Session re-opened at 7:30pm

D. Doucette made a Motion to go into Executive session to discuss a possible land acquisition and to re-open in public session. The Chairman stated that having the discussion in an open session may be detrimental to the public body's negotiating position. The Motion was seconded by P. Holmes. Roll call vote as follows:

A. Cooney – yes	G. Sala – yes	D. Doucette – yes
P. Myers – yes	R. Anderson – yes	F. Bartholomew – yes
P. Holmes – yes	B. Johnson - yes	

Public Session re-opened at 8:07pm

B. Johnson: Will put the ad in the Enterprise and publish it twice stating we are accepting applications until Jan. 16, 2015 for FY16. We should have a meeting with the Hoxie group either 12/8 or 12/15. We will be looking for the following: money raised to date, overall projected costs, source of funding, how far out until completion, etc.

With no further business before the Committee, the meeting was adjourned at 8:23pm.

Respectfully submitted,
Ann T. Gratis, secretary