

Community Preservation Committee  
January 7, 2015

Present: Rena Richard – Upton Housing Authority  
Richard Holmes – Open Space Committee  
Richard Gazoorian – Recreation Commission  
Russell Wood – Historical Commission  
Chris Scott – Conservation Commission  
Richard Desjardins – Selectmen’s Appointee  
Dave Adams – Selectmen’s Appointee  
Paul Carey – Planning Board

Meeting called to order at 7:00 p.m.

1. Prior meeting minutes approved.
2. Annual report approved.
3. Discussion regarding open position for administrative assistant. Ms. Richard will attempt to schedule an interview for the first applicant.

Richard Gazoorian joined.

4. Discussion regarding grant agreement with Housing Trust. Mr. Desjardins stated that the Housing Trust has discussed having the draft agreement reviewed by Town Counsel. The Trust is also meeting January 12 with CMRPC to discuss the process.

Moved to approve paying half of the cost (up to \$1,000 from CPC) of Town Counsel developing a (a) CPC grant agreement template, and (b) specific grant agreement for the \$200,000 in funds previously granted to the Housing Trust.

Approved unanimously.

5. Discussion regarding request by Recreation Commission for up to \$10,000 to repair/replace the back steps of the Ramsey building. Moved to set a public hearing on February 4 at 7:30 p.m.

Discussion – if the use of funds is clearly outside of CPA allowed uses, the Chair may cancel the meeting.

With that provision, the motion carried unanimously.

Adjourned at 8:10 p.m.