## MEETING NOTICE

BOARD OR COMMITTEE:

COMMUNITY PRESERVATION COMMITTEE

DATE & TIME:

September 21 2017, 7:30 PM

PLACE:

First Floor Hearing Room TOWN OFFICE BUILDING

Main Street

BY:

Jean Nelson, CPC Administrator

Call to order, 7:30 PM

..Update on Projects: Action Cove Status, Phase I and II G.A.R. Memorial Library, Windows Digital Imaging of Historic Records Inventory of Historic Properties Page School HVAC SEP 1 8 RECD NESS

..Request from Gary Bill, DPW Director, to close out the G.A.R. Memorial Library, Windows Account and the Page School HVAC Account

- ..Discuss concept of permanent signage at projects, and acknowledgement of CPA funding for other projects
- ..Discuss FY18 Goals message from Board of Selectmen
- ..Discuss Community Compact Cabinet for FY 2018 and Best Practices recommendations
- ..Discuss draft Time and Cost Estimates document
- ..Date for Annual CPA Public Hearing: November or December
- .. Minutes, July 20, 2017
- .. Vouchers and Purchase Orders
- ..Report of Vouchers Signed under Municipal Modernization Bill, 57-58
- ..Discussion of potential Open Space, Recreation, Historic Preservation, and Community Housing projects for future discussions

  Carr Post

..Correspondence

..Administrative Details

FY2017 Revenue Statement Amended CPC Bylaw has been approved by the Attorney General

The CPC reserves the right to take Agenda items out of order.