

Pembroke Community Preservation Committee

Meeting Agenda

August 18, 2016

7:30 P.M.

Town Hall, Room 13

Agenda at time of posting includes topics reasonably anticipated by the chairman. Open Meeting Law, G.L.c. 30A § 20.

Type of meeting: Regularly scheduled

Meeting facilitator: Mr. Brian Van Riper, Chairman

Invitees:

- I. Call to order; notice of recording; introduction of guests
- II. Preview and approval of agenda
- III. Approval of previous meeting's draft minutes
 - A. May 19, 2016
- IV. Final bills
 - A. Stewart Fence Company – girls' softball field: backstop with canopy - \$845.00
 - B. Stewart Fence Company – girls' softball field: dugout roof - \$486.00
 - C. Pembroke Recreation Commission – gates at entrance to town forest - \$2,518.00
- V. New business
 - A. Applications for funding
 - 1. First Church of Pembroke – Phase II – requesting \$55,800.00
 - 2. DPW – repair headstones and stone walls at Pine Grove Cemetery – requesting \$25,000.00
 - 3. DPW – repair headstones and stone walls at Mt. Pleasant Cemetery – requesting \$25,000.00
 - 4. DPW – repair headstones and stone walls at Center Cemetery – requesting \$25,000.00
 - 5. DPW – tree work and stone wall repair at Brigg's Burial Ground – requesting \$25,000.00
- VI. Old business
 - A. Andruk Bog conservation restriction
 - B. Review of revised grant agreement template
 - C. Review of historic application package and flowchart
 - D. Update CPC preservation plan
 - E. Budget review
 - F. Discussion and vote regarding increase in salary of administrative assistant
- VII. Adjournment

Posted 8-15-16, 5:12 PM