

***Pembroke Community Preservation Committee***

***Meeting Agenda***

February 11, 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: Scheduled meeting

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) January 21, 2016
- IV. New business
  - a) Applications for funding
    1. Housing Authority – Intercom systems at Kilcommons Drive and Mayflower Court
    2. Recreation Commission – Harry M. Woods Memorial Bandstand repair
- V. Bills
  - a) The Burgess Company – Historical Society roof - \$14,300.00
- 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
- VII. Adjournment

Posted 2-9-16, 11:18 AM

