

Pembroke Community Preservation Committee

Meeting Agenda

February 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: 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
 3. Recreation Commission – Gates at entrance to the JJ Shepherd Town Forest
- V. Bills
 - a) The Burgess Company – Historical Society roof - \$2,145.00
 - b) Stewart Fence Company – Safety guardrails and gates at JJ Shepherd Field - \$7,591.00
- 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 2-16-16, 7:21 PM