

Pembroke Community Preservation Committee

Meeting Agenda

January 21, 2015

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: Mr. Otis Hathon regarding the Pembroke Police Boys Club proposed repairs; Mr. John McKeown regarding Housing Authority application for funds; Mr. Joe Sullivan regarding PYB application for funds; Ms. Vickie Brown regarding Cobb Library application for funds; Mr. Scott Healey regarding First Church application for funds

- 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) September 24, 2015
- IV. New business
 - a) Discussion regarding the Pembroke Police Boys Club proposed repairs
 - b) Discussion regarding the Lage Preserve
- V. Bills
- 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 1-19-16, 6:08 PM