

***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 Pembroke Youth Baseball application for funds; Mr. Otis Hathon 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
  - c) Applications for funding
    1. Housing Authority – Fire Alarms at Kilcommons
    2. Pembroke Youth Baseball – Fencing at McPhillips Field
    3. Cobb Library – Phase II
    4. First Church – Phase II
- 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, amended 1/21/16 9:35 AM