

Pembroke Community Preservation Committee***Meeting Agenda***

May 14, 2015

7:30 P.M.

Town Hall, Room 13

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

Type of Meeting: Scheduled biweekly meeting

Meeting Facilitator: Mr. Brian Van Riper, Chairman

Invitees: Mr. Robert Clarke, Conservation Agent; Ms. Shirin Everett, Kopleman & Paige; Mr. Eugene Fulmine, DPW Director

- 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) March 12, 2015
- IV. New business
 - a) Cobb Library – final invoice – Andrew Marinelli Property Services, \$10,802.40
 - b) Pine Grove Cemetery – final invoice – DeMelo Construction Services, \$8,350.00
 - c) Furnace Pond Beach (dock) – final invoice – FWM Docks, \$18,107.82
 - d) Stetson Pond Beach (dock) – final invoice – FWM Docks, \$18,107.82
 - e) Little Sandy Pond (dock) – final invoice – FWM Docks, \$4,354.39
- V. Old business
 - a) Andruk Bog Conservation Restriction
 - b) Review of revised grant agreement template
 - c) Review of the historic application package
 - d) Review of historic application flowchart
 - e) Update CPC Preservation Plan

VI. Adjournment

Posted 5-12-15, 7:11 PM