

Pembroke Community Preservation Committee

Meeting Agenda

March 2, 2017

7:30 PM

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 facilitator: Mr. Brian Van Riper, Chairman

- 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 12, 2017
- IV. New business
 - A. Administrative proposal from Otis Hathon relative to the Firehouse Pantry application
 - B. Newly submitted applications for funding
 1. Treatment for Oldham and Hobomock ponds
 2. John Turner House
 - C. Potential applications for funding
 1. Water Street cemetery
- V. Old business
 - A. Applications for funding
 1. Recreation Commission – improvements to the entrance and parking area at the Mattakeesett Street baseball fields
 2. Firehouse Pantry – exterior rehabilitation and improvements to windows, doors and lighting
 - B. Open accounts
 1. Current account balances
 - C. Andruk Bog conservation restriction
 - D. Review of revised grant agreement template
 - E. Review of historic application package and flowchart
 - F. Update CPC preservation plan
- VI. Adjournment

2-18-17, 5:11 PM: amended 3-1-17, 11:46 AM