

*Pembroke Community Preservation Committee*

*Meeting Agenda*

February 23, 2017

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 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. 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
- V. Adjournment

Posted 2-23-17, 2:41pm