

Pembroke Community Preservation Committee

Meeting Agenda

April 21, 2016

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: Alan Peterson, First Church of Pembroke and Scott Glauben, DPW

- 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) February 18, 2016
- IV. New business
 - a) Applications for funding
 1. First Church of Pembroke – Phase II – requesting \$55,800.00
 2. DPW – repair headstones and stone walls at Pine Grove Cemetery – requesting \$25,000.00
 3. DPW – repair headstones and stone walls at Mt. Pleasant Cemetery – requesting \$25,000.00
 4. DPW – repair headstones and stone walls at Center Cemetery – requesting \$25,000.00
 5. DPW – tree work and stone wall repair at Brigg's Burial Ground – requesting \$25,000.00
- V. Bills
 - a) Colonial Stone – Center Street Cemetery, work on walls and headstones - \$1,800.00 (amount remaining in account to date is \$1,354.00)
 - b) Stewart Fence Company – Magoun Park backstop with canopy - \$1,086.00
 - c) Stewart Fence Company – Magoun Park side fence - \$421.40
- 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 4/19/2016, 9:10 am