

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

August 13, 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: Otis Hathon regarding the GAR Hall

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) Adah Hall House Barn – final invoice – Westmill Preservation Services, \$5,200.00

b) Little Sandy Pond (swim platform) – final invoice – FWM Docks, \$4,354.39

c) Cobb Library – final invoice – Paul the Plumber, \$3,900.00

d) Olde Mohawk Preservation – invoice for assessment - \$800.00 from administrative funds

V. Old business

a) Budget review

b) Andruk Bog Conservation Restriction

c) Review of revised grant agreement template

d) Review/discuss of applications for funding

e) Review of historic application package and flowchart

f) Update CPC Preservation Plan

VI. Adjournment

Posted 8-11-15, 8:49 AM