

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

August 27, 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) Review/discuss applications for FY16 funding
- V. Bills
 - 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) Cobb Library – final invoice – Chris Cataloni, \$1,100.00
 - d) Olde Mohawk Preservation – invoice for assessment - \$800.00 from administrative funds
- VI. Old business
 - a) Budget review
 - b) Andruk Bog Conservation Restriction
 - c) Review of revised grant agreement template
 - d) Review of historic application package and flowchart

e) Update CPC Preservation Plan

VII. Adjournment

Posted 8-24-15, 11:26 AM