

Pembroke Community Preservation Committee

Meeting Agenda

December 8, 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: Regularly 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. August 18, 2016
- IV. New business
 - A. Applications for funding
 1. PYB – installation of dugout roofs on field D – requesting \$6,800.00
 2. PYB – installation of dugout roofs on field E – requesting \$6,800.00
 3. Edwin Thorne, Town Administrator – fence replacement at Little Sandy Beach – requesting \$8,000.00
 4. Recreation Commission – J.J. Shepherd Ball Field Complex parking lot paving – requesting \$20,000.00
 5. Recreation Commission – J.J. Shepherd Ball Field Complex guardrails at entrance – requesting \$2,119.00
 6. Edwin Thorne, Town Administrator – Mattakeesett Street baseball fields, dugout improvements – requesting \$12,500.00
 - B. Potential applications for funding
 1. Purchase of 62 Old Cart Path
 2. Improvements to cemetery on Water Street
- V. Old Business
 - A. Update on the progress at the Cobb Library
- VI. Adjournment

Posted 12-5-16, 3:24 PM, amended 12-8-16, 11:28 AM