

***Pembroke Community Preservation Committee***

***Meeting Agenda***

January 8, 2015

7:30 P.M.

Room 13, Town Hall

Type of Meeting: Scheduled biweekly meeting

Meeting Facilitator: Mr. Brian Van Riper

Invitees: Ms. Lisa Cullity, Board of Health, and Mr. Joe Sullivan, Pembroke Youth Baseball

I. Call to order

II. Preview and approval of agenda

III. Approval of previous meeting's draft minutes

- a) December 11, 2014

IV. Old business

- a) Review of the historic application package
- b) Review of historic application flowchart
- c) Update CPC Preservation Plan
- d) Budget review

V. New business

- a) Appointment with Lisa Cullity to discuss deferred funding application
- b) Appointment with Joe Sullivan of Pembroke Youth Baseball to discuss new application
- c) Invoice from Olde Mohawk Historic Preservation in the amount of \$800.00
- d) Animal Pound Conditions Assessment from Olde Mohawk Historic Preservation

VI. Adjournment

Posted 1-7-15, 2:46 PM: amended 1-8-15, 2:28 PM