

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

June 25, 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

- 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) Cobb Library – final invoice – Andrew Marinelli, \$3,240.72
 - b) Little Sandy Pond (swim platform) – final invoice – FWM Docks, \$4,354.39
 - c) Application for funding – Board of Trustees for the First Church of Pembroke
- V. Old business
 - a) Andruk Bog Conservation Restriction
 - b) Review of revised grant agreement template
 - c) Review of previously submitted applications for funding
 - d) Review of historic application package and flowchart
 - e) Update CPC Preservation Plan
- VI. Adjournment

Posted 6-23-15