

Longmeadow Community Preservation Committee
December 17, 2008
7:00PM
Longmeadow High School – School Committee Meeting Room

Meeting Notes

A meeting of the Longmeadow Community Preservation Committee (“CPC”) was called to order at 7:08PM on December 17, 2008 in the School Committee Meeting Room at Longmeadow High School.

1. **Members Present:** Bill Hoff, Beth Hoff, Roy Johansen, Arlene Miller, Steve Gazillo, James Goodhines and Dennis Egan.
2. **Members Absent:** Peter Bouvier
3. **Review of Minutes:** Minutes of the December 3, 2008 CPC minutes were reviewed and approved unanimously.
4. **Future Meetings:** The next CPC meeting is scheduled for January 21, 2008 in the School Committee Meeting Room at Longmeadow High School.
5. **Public Comments:** None
6. **Status of Current Projects:**
 - a. **Historical Images:** Beth Hoff talked to John Robbins, who agreed to go back to the vender to request 150 instead of the 140 images currently quoted.
 - b. **Vital Records:** The vital records have been delivered to the company performing the preservation; the project is not expected to be completed until March, 2009.
 - c. **Patio and Game Tables:** The status of this project was discussed at the most recent meeting of the Board of Park Commissioners regarding the location of each. This issued has been continued until Spring, 2009
7. **Review of New Project Applications:** The new project application were reviewed and briefly discussed. It was agreed that these applications would be reviewed and discussed in greater detail at the next meeting of the CPC.

The new project applications were numbered as follows:

- a. 2008-1 – Digitization of Wilkins Diaries
- b. 2008-2 – Housing Needs Assessment
- c. 2008-3 – Community House Interior Restoration
- d. 2008-4 – Japanese Knotweed Control.

This meeting was adjourned at 7:42PM.
-Notes taken by Dennis Egan