

Longmeadow Community Preservation Committee
February 13, 2008
7:04PM
Longmeadow High School – School Committee Meeting Room

Meeting Notes

A meeting of the Longmeadow Community Preservation Committee (“CPC”) was called to order at 7:04PM on February 13, 2008 in the School Committee Meeting Room at Longmeadow High School.

1. **Members Present:** Bill Hoff, Arlene Miller, Roy Johansen, Betsy Port, Steve Gazillo, Kate Tobin, Peter Bouvier and Dennis Egan.
2. **Future Meetings:** The next CPC meeting will held on February 20, 2008 and February 27, 2008 in the School Committee Meeting Room at Longmeadow High School.
3. **Advocacy Materials:** Several committee members voiced concern over the providing of advocacy materials to Town Counsel as part of a request for opinion of Town Counsel. A motion was made and seconded to not forward advocacy materials to Town Counsel. Motion carries: 4 in favor; 1 opposed; 2 abstentions.
4. **General Discussion:** Bill Hoff informed the CPC that tonight’s meeting would be spent considering certain CPA funding Applications. Five applications would not be considered at this meeting as they are being reviewed by Town Counsel.
5. **Consideration of 2007 CPC Funding Applications:** The CPC considered the following CPA Funding Applications and took action as noted below:

2007-4

Several CPC members voiced support of this project at a reduced funding level. It was decided that this funding application would be moved forward for consideration at a future CPC meeting.

2007-5

A motion was made and seconded to approve this project as presented. Motion carries: 8 in favor; 1 opposed.

2007-7

A motion was made and seconded to approve this project as presented. Motion defeated: 8 opposed; 1 abstention.

2007-9

A motion was made and seconded to approve this project as presented. Motion carries unanimously.

2007-10

A motion was made and seconded to approve this project pending restrictions to be determined at a later date. Motion carries: 8 in favor; 1 abstention.

2007-11

This project was tabled by the CPC in order to obtain additional information.

2007-12

A motion was made and seconded to approve this project as presented. Motion defeated unanimously.

It was noted by several CPC members that while the project was a great project, it does not meet the CPA funding criteria as currently written.

The following projects were tabled pending receipt of opinion of Town Counsel:

2007-1, 2007-2, 2007-3, 2007-6, and 2007-8

This meeting was adjourned at 8:43PM.

-Notes taken by Dennis Egan