

Longmeadow Community Preservation Committee
March 19, 2008
7:03PM
Longmeadow High School – School Committee Meeting Room

Meeting Notes

A meeting of the Longmeadow Community Preservation Committee (“CPC”) was called to order at 7:03PM on March 19, 2008 in the School Committee Meeting Room at Longmeadow High School..

1. **Members Present:** Bill Hoff, Roy Johansen, Becky Townsend, Steve Gazillo, Peter Bouvier and Dennis Egan.
2. **Members Absent:** Arlene Miller, Betsy Port, and Kate Tobin
3. **Future Meetings:** The next CPC meeting is scheduled for May 7, 2008; location to be determined.
4. **Public Comments:** None
5. **General Discussion:** Bill Hoff informed the CPC of his attendance at a recent meeting of the East Longmeadow Community Preservation Committee. Stuart Saginor, Executive Director of the Community Preservation Coalition, informed the members present that the Community Preservation Act Trust Fund is currently paying out more funds than it is taking in and, as such, it is estimated that the state match will be approximately 60%-70% for fiscal year 2009.
6. **Community Preservation Coalition Dues:** Bill Hoff informed the CPC that the Community Preservation Coalition is now a dues-based organization and that the dues owed are based on the funds that the Town of Longmeadow raises from CPA funds. As such, the dues for the Longmeadow CPC would be approximately \$750 for fiscal year 2009.
A motion was made and seconded to allocate \$750 from the CPC administrative budget to pay the Community Preservation Coalition dues for fiscal year 2009. Motion passed unanimously.
7. **Town Meeting Warrant Articles:** Bill Hoff informed the CPC that the CPC-related Town Meeting Warrant Articles have been submitted to the town.
8. **Activities Prior to Town Meeting:** Activities to be taken by the CPC prior to the Town of Longmeadow’s Annual Town Meeting were discussed. It was determined that Bill Hoff would write an article to be included in The Reminder and that he would also make an appearance on the television show Our Town, which appears on Longmeadow Community Television.
9. **Revision of Application and Approval Process:** CPC members discussed possible revisions to the CPC application and approval process for fiscal year 2010. It was decided as follows:
 - a. Applications should be available earlier in the calendar year; and
 - b. A public information forum should be held earlier on in the CPC application process.
10. **Approved Projects:** The CPC discussed actions to be taken upon approval of CPC projects by Town Meeting. It was determined that oversight procedures would be discussed at the next meeting of the CPC.
11. **Next Meeting:** A motion was made and seconded to cancel the CPC meeting scheduled for April 1, 2008. Motion passed unanimously.

This meeting was adjourned at 7:57PM.
-Notes taken by Dennis Egan