

Longmeadow Community Preservation Committee

December 14, 2010

7:00 PM

Police Station Meeting Room-Upstairs

Accepted as corrected on January 11, 2011

Meeting Notes

Present: William Hoff, Jim Goodhines, Jerry Nolet, Pete Bouvier, Steven Weiss, Jim Simon, Arlene Miller.

1. There were no public comments offered.
2. The minutes from the November 9, 2010 meeting were reviewed and will be held until our next meeting for review.
3. The Committee was presented with copies of the FY 2011 CPA Projects. Five applications were submitted and accepted for review. They include:
 - a. Project 2011-1: Vital Records Restoration for \$40,000.
 - b. Project 2011-2: Community House Window Replacement for \$65,000.
 - c. Project 2011-3: Center School Window Replacement for \$ 250,000.
 - d. Project 2011-4: Community House use Study for \$75,000.
 - e. Project 2011-5: Community House Door Replacement for \$ 25,000.There was a preliminary discussion of the applications and it was agreed that all of them qualified to move on to the next step of review.
4. There was a discussion about progress being made on updating the status of all formerly approved and funded projects. Arlene reported that Erica Gelinis had agreed to do the updating work as we requested. Bill has given her background information and instructions. Arlene will ask Erica for a progress report by our next meeting. The CPC members agreed to pay Erica \$17.00 per hour for the work.
5. There was a brief discussion about outstanding final project reports. It was reported that three more final reports would be forthcoming.
6. One application was discussed that had not yet been submitted. That was a small project at the American Legion Building. The committee agreed to reserve the right to accept a late application.
7. There was a general discussion about uses of the CPA funds. Jim mentioned the possibility of a few properties becoming available for the town to purchase for open space. That discussion will be continued when more information is available.

The meeting was adjourned at 8:30 PM.

Notes taken by Arlene C. Miller