

Pelham Community Preservation Committee

Minutes: January 19, 2017

Recorded by Tom Fanning

Location: History Room, Pelham Library

Convene at 7 pm

Present: Joe Larson, Dana McDonald, Cyd Reiman, Jim Lumley, Eric Castenson, Tom Fanning

Expense Report

For July to September of 2016: questions about some line items on which we need clarification

- What does B&H mean?
- Why is the Purchase Land line the full amount of the purchase rather than just the CPC contribution
- Is the total fund balance of \$420,970.91 the correct balance?

Previous minutes: Tom will bring past un-edited minutes for ratification next month

Pending Projects:

- Joe: Safety items for Town Hall
 - Engineering inspection of structure
 - Illuminated exit signs
 - Lightning rod system
- Tom: Arrangements for speakers as part of our 275th birthday party: go for the big names!
- Jim: Housing Committee:
 - working on a plan to put aside funds to support new homeowners in town
 - Jan 24: our housing report consultants will present their report to the Housing Committee in the Ramsdell Room
- Joe: Kathy Martell should apply for more records preservation funds under the same application as her previous project. Don't write up a whole new application.
- Cyd: Community Garden needs to be mowed on a regular basis to keep things organized and make the gardens visible from the road
 - A reliable service is needed
 - Dana: the Community Garden Committee can request funds from Town Meeting for this expense...It is a reasonable request (can CPC funds be used for maintenance?)
 - Cyd will bring the proposal for funds to the CPC for 2017 mowing expenses

Adjourn at 8:34 pm