AGENDA

Community Preservation Committee
Monday, February 8, 2016, 7:00 p.m. GAR Hall

1.	Meeting Called to Order			
2.	Accept Agenda			
3.	Accept Minutes (December 2015/January 2016)			
4.	Discuss/Vote Town Archives Project	Town Clerk	$ 42,820	7:05
5.	Discuss/Vote Purchase of (6) Club 420 Boats for Town Sailing Program	Recreation Commission	$ 45,474	7:10
	a. 20 Life Jackets		$ 599.80	
6.	Discuss/Vote Bailey-Ellis House Roof, Drainage & Soffit Completion	Scituate Arts Association	$ 5,700	7:15
7.	Discuss/Vote Restoration/Widow's Walk Parking/Entrance	Economic Development Comm.	$215,000	7:20
9.	Discuss/Vote Cushing Field (High School Girls Field Hockey)	School Department	$231,750	7:25
10.	Discuss/Vote Restoration of Scituate Light Lantern Room & Gallery	Historical Society	$160,000	7:30
11.	Discuss/Vote Evaluation of Lawson Tower Water Tank for Museum Space	Historical Society	$ 10,000	7:35
12.	Discuss/Vote Little Red Schoolhouse/Archives	Historical Society	$135,000	7:45
13.	Discuss/Vote Building Condition Assessment	1st Baptist Church	$ 4,000	7:50
14.	Discuss/Vote Hennessey Acquisition/ .92 Acres of Land	Hennessey Trust	$ 15,640	7:55
15.	Discuss/Vote Central Park Window Replacement (first floor)	Housing Authority	$131,000	8:00
16.	Discuss/Vote Cupola Renovation	Housing Authority	$315,000	8:05
17.	Discuss/Vote Open Space Acquisition (2 parcels)	Maxwell Land Trust	$389,415	8:10

18. Report on Conservation Restrictions

19. New Business
    a. Recreation Department: Playground Additional Funding Request
    b. Review Fund Balances

20. Adjourn