

CPC Meeting Minutes
April 9, 2018
Performing Arts Center

ATTENDEES: Ann Burbine, Karen Connolly (Chair), Adam Conrad, Stephen Coulter, Dan Fennelly, Tom McShane, Gary Meyerson, Penny Scott Pipes, Doug Smith

Other Attendees: Brad Washburn

Meeting was called to order at 6:35 pm

Approval of Agenda: A MOTION was made by Mr. Coulter to accept the agenda; Seconded by Ms. Scott Pipes; All in favor (9/0)

Approval of February 12, 2018 Minutes: A MOTION was made by Mr. Coulter to accept the minutes as written; Seconded by Mr. Meyerson; All in favor (9/0)

Discuss/vote Open Space Plan Funding: Brad Washburn met with the Board to request additional funding to complete the Open Space Plan. He said that they found the group that did the maps and only need to finish one chapter before they submit it to the state for approval.

A MOTION was made by Mr. Smith to approve \$3,500 from Administrative Funds to complete the Open Space Plan; Seconded by Mr. Meyerson; All in Favor (9/0)

The meeting was adjourned at 6:45 pm.

*Submitted by
Mary Sprague, Administrative Assistant*

Documents Submitted