**CPC Meeting**

**June 13, 2016**

**GAR Hall**

**Attendees**: Ann Burbine, Karen Connolly, Dave Friedman, Marla Minier, Chris Roberts, Penny Scott Pipes, Doug Smith

Other Attendees: Interested parties

The meeting was opened at 7:00 pm

Agenda – A MOTION was made to accept the agenda, All in Favor

Minutes – A MOTION was made by Ms. Scott Pipes and Seconded by Ms. Burbine to accept the following minutes as written:

* February 22
* March 7
* March 14
* April 14
* May 9

**DISCUSSION:**

**Discuss/vote letter about Maritime Recreation to CPC Communities (Chris Roberts)**

Mr. Roberts announced that he is stepping down from the Recreation Committee and does not know who will replace him on the Board. He added that he has not completed the Maritime Recreation outreach letter but will help the new liaison on a draft. Ms. Connolly replied that they would need to take this up with the new board to see if it is something they all want to pursue. She read the list of the coastal towns that have adopted CPC, and noted that this does not include towns with lakes or large bodies of water:

Acushnet, Aquinnah, Barnstable, Chatham, Chilmark, Cohasset, Dartmouth, Duxbury, Eastham, Edgartown, Fairhaven, Falmouth, Gloucester, Gosnold, Harwich, Hingham, Kingston, Manchester by the Sea, Marion, Marshfield, Mashpee, Mattapoisett, Nahant, Nantucket, New Bedford, Newburyport, Orleans, Oak Bluffs, Plymouth, Provincetown, Quincy, Tisbury, Wellfleet, West Tisbury, Westport, Weymouth, Yarmouth

**Discuss/vote appraisal proposal for Hennessey and Maxwell land acquisitions**

Ms. Connolly informed the board that requests for proposals had been sent to three appraisers recommended by the Town Appraiser, Stephen Jarzembowski: Dan Clifford, Mark Tyburski and Tom Mulhern. Ms. Sprague said that Mr. Clifford told her he was too busy. Of the two proposals she did receive, Mr. Mulhern had the lower price at $2,800 with a 4 to 6 week turnaround. *(Ms. Connolly added that he had done the original appraisal on the Moncy properties.)*  Mr. Tyburski’s proposal was quoted at $7,200 to be completed in 30 to 60 days.

It was decided that Ms. Connolly would discuss the proposals with the Town Administrator and the Town Finance Director to determine the scope of services required and whether or not Town Counsel should review the proposals.

**Old Business**

**Conservation Restrictions**: Ms. Scott Pipes informed the Board that seven representatives of the Wildlands Trust walked every property (except Siemenski) and were very impressed with the diversity. After the walk through, she made a packet of each property with the deeds, maps and descriptions to send to the Trust.

The Wildlands Trust will vote in mid-July on whether or not to accept the Conservation Restrictions. Ms. Scott Pipes added that if they vote in favor they will then meet with the Board of Selectmen for final approval.

She noted that it is the Trust’s policy to look at all properties each year to review conditions. They also do GPS mapping.

**Parking Lots:** RFP’s are going out soon for Bates Lane, Crosby and Higgins/MacAllister. The Damon property is still on hold due to the land swap.

**New Business** – There was no new business

A MOTION was made to adjourn at 7:37 pm; All in Favor

*Submitted by:*

*Mary Sprague*

*Administrative Assistant*