## Town of Westport, Massachusetts

# **Community Preservation Committee**

# **AGENDA**

# Thursday September 13, 2018

Westport Town Hall, 2<sup>nd</sup> Floor

#### 1. Minutes

August 16, 2018.

## 2. Public Informational Meeting 7:10 pm

Public Meeting to gather input of the needs, possibilities and resources of the town regarding community preservation funding for:

- a. Open Space & Recreation.
- b. Historic Preservation.
- c. Community Housing.

Close public meeting.

## 3. Regular Meeting Items

2015 Grange Project developments, adjustments, and request to use funds.

Oscar Palmer Farm report and request to use funds

Town Hall roof preservation

Town Hall Annex gymnasium completion

Town Hall roof preservation completion

Review of CPC expense accounts. Reserves unavailable.

Review of projects for which funds may be swept:

New Form for sign-off for sweeps

Playground Access and Re-Hab FY14 \$12,029.95

Town Hall Annex Gym Re-Hab and Access FY15 \$13,923.00

Restoration of Fence Posts FY17 \$5,779.50

Town Hall Annex Roof \$20,671.00

CP-3 Report review. Report submitted by Affordable Housing Trust

- 4 Any other business not reasonably anticipated.
- 5. Correspondence not already covered
- 6. Bills

Next meeting: October 11, 2018 at 7:00 p.m. at Town Hall.

Adjourn.

#### **Attachments:**

Minuets August 16, 2018