Community Preservation Committee Minutes for Meeting 10/10/2023 at Cobb Library

Present

- Jim Summers- Co-Chair, Mary Rose- Co-Chair (remote), Betty Gallo, Sue Girard-Irwin, Diane Messinger, Bonnie Brown-Bonse, Apryl Shenk- CPC Coordinator, Kaitlyn Townsend, Lyndsey White (joined approx..4:35pm)
- Meeting called to order at 4:00pm.

Minutes

- Jim made a motion to approve September minutes. Sue seconded, 4
 ayes, 2 abstains. Motion approved.
- Introduction to new member Kaitlyn Townsend, filling the vacancy left by Ann Greenbaum, representing the Planning Board. Kaitlyn spoke briefly on what contributions she would provide the committee and a synopsis about herself.

Agenda

- Report on the community meeting held at the Truro Public Library on September 21, 2023, at 5:00pm. Nothing to report, no attendance.
- Review of monitoring sheets gathered and filed. Mary explained the
 excel format, discussion followed. Mary and Apryl will meet to
 consolidate information for data review. Went over plan for following
 review of monitoring sheets due in 6 months at April 2024 meeting.
- Discussion to ask Trudi to join and/or review remotely at the next meeting the financial spreadsheet for the CPC to date including but not limited to status of funds.

New business

• Introduction of new Mini Grant application received, Discussion followed regarding timeline and procedure. Reminder for final posting to town website etc. for November 1st deadline of Mini Grant application. Sue volunteered to expedite the process.

Next Meeting

• Discussion on dates for next meetings. All agreed Nov 7th, 2023, 4:00pm at Cobb Library. All future meetings will now be at a generalized assumption of the second Tuesday of each month at 4:00pm at Cobb Library unless specifically changed.

Adjournment

- Jim made a motion to adjourn, Sue seconded. All in favor.
- Meeting adjourned at 5:25pm

Respectfully submitted,
Apryl Shenk

