

Longmeadow Community Preservation Committee

Date: January 26, 2017 Time: 7:00 p.m. Location: Longmeadow Senior Center

Approved

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Minutes of January 26, 2017 CPC Meeting

Present: John Bresnahan, Linda Glenn, Beth Green (remotely), Donald Holland, Sheri Knight, Ron Manseau, Arlene Miller, Jim Jones and Steven Weiss (remotely)

Visitor: Alex Mitreski, Longmeadow Soccer Association

1. Approval of minutes from January 18, 2017 CPC meeting

- No minutes were available to consider.

2. Review of 2017 Applications: Two projects remained to be discussed and voted upon.

- **2017-6 Wolf Swamp Road Field Irrigation**
 - Open Space and Recreation
 - This project was approved for partial funding: \$80,000
 - The motion was to approve \$80,000 for improvements to the Wolf Swamp Road fields, specifically to install the well and pump., contingent upon the development of a master plan for the fields.
 - Vote: Approve = 9; Reject = 0
 - Amount requested = \$210,000
 - Amount Approved: \$80,000
- **2017-13 Storrs Library Window Replacement**
 - Historic Preservation
 - This project was approved.
 - A motion was made to approve the Storrs Library Window replacement project at \$118,000, contingent upon the reallocation of \$132,500 of CPC finds from the Center School Ballistrad project being applied to the window project.
 - Vote: Approve = 9; Reject = 0;
 - Amount requested = \$\$251,000
 - Amount approved = \$\$118,000
- **Summary:**
 - **Total amount voted for approval for CPC projects for 2017** is = \$475,599
 - **Total remaining in undesignated funds** following the meeting = \$174,500

3. February 6, 2017 Select Board Meeting: Discussion about the presentation at the Select Board meeting on February 6th. Steve will not be available to represent the committee. Arlene and Don agreed to attend and represent the Committee.

4. New Business: Future meetings: The committee agreed to met again in April to discuss preparation for the May Annual Town meeting and other business such as review of the CPC applications.

5. Meeting was adjourned at 7:57PM

Minutes submitted by Arlene Miller.