Community Preservation Committee

Minutes of Meeting Held on Monday, May 6, 2019

6:45pm – Hudson High School Cafeteria (prior to Town Meeting)

Members Present:

Bob D'Amelio George Luoto Linda Ghiloni John Parent Marianne Iarossi Peter Breton Anne Marie Lorenz Michael Chaves

Joseph Durand

I. Request by Jack Hunter, Director of Planning and Community Development to discuss Town Hall Renovation Project.

Mr. Hunter was present along with Mr. Davis to explain the bid results of the remaining projects that were to be funded. Unfortunately, there is not enough money to complete all that was promised, so the project has been pared down to only the roof. It was his intention to proceed with that segment, but he wanted to let the committee know in advance of this development.

The committee was in agreement that he should proceed with that piece of the project.

II. Minutes to be approved - January 31, 2019

III. Financial Information

Mrs. Ghiloni requested to purchase a laptop and several pieces of software for the Community Preservation Committee which would be left at Town Hall. Currently, all documents and writing is done on her personal computer and it would make more sense to have Committee computer on the Town's server due to the complexity and importance of all the documents. Mr. Durand motioned to approve up to \$3,000.00 for this, seconded by Mr. D'Amelio and carried...

Vote: 9-0 in Favor

M: Mr. DurantS: Mrs. Ghiloni

V: 7-0 in Favor, June 26, 2019