

Community Preservation Committee Minutes 11/27/2017

Community Preservation Committee

Minutes of Meeting Held on Monday, November 27, 2017

7:00pm – Hudson Town Hall Selectmen's Hearing Room

Members Present:

Michael Chaves
Marianne Iarossi
Joseph Durant
John Parent
Linda Ghiloni
Glenn Davis
George Luoto

Not Present:

Robert D'Amelio
Peter Breton

Financial Information

Mrs. Ghiloni informed the Committee Members of the CPA Trust Fund Distribution from the State for FY17 of \$82,174.00 which represents a state match of only 17.20%. Unfortunately, the state match distribution amounts have dropped considerably over the years due to more towns participating, as well as the drop in real estate transactions. The Legislative Committee for CPA is now trying to get the fees increased for real estate transaction that have not increased for a number of years.

HYSoccer Grant Agreement – Draft Proposed

Mrs. Ghiloni proposed a Grant Agreement document for the Sauta Cornfield Parking Expansion project in the amount of \$80,000.00 to enlarge the existing parking area with necessary drainage and to include any administrative oversight by an outside engineering firm.

Mrs. Ghiloni motioned to have both parties (HYSoccer representative Sam Calandra and Chairman, John Parent) sign the document, seconded by Mr. Parent and carried...

Vote: 7-0 in Favor

Executive Session

There is no basis for Executive Session at this time.

Next Meeting will be Monday, December 11, 2017.

Mr Parent motioned to adjourn the meeting at 7:30pm, seconded by Ms. Iarossi and carried...

Vote: 7-0 in Favor

M: Mr. Durant

S: Mr. Parent

Vote: 5 in Favor

3 Abstained – Mr. D'Amelio, Mr. Breton and Mrs. Lourens