

**Community Preservation Committee  
Minutes  
11/16/17, 6:30 pm  
Mendon Town Hall**

**Members present:** Dan Byer, Peter Denton, Anne Mazar and Rich Schofield

The meeting was called to order at 6:52 pm.

Anne informed the committee that the town collected \$306,679 through the CPA surcharge and received \$109,138 from the MA CPA Trust Fund, for a total of \$415,810 for FY18. This is a 37% match, one of higher percentages received in the state.

**Peter made a motion to recommend that the Town set aside for later spending from the FY18 Community Preservation Revenues \$41,581 (10%) for open space; \$41,581 (10%) for historic preservation; \$41,581 (10%) for affordable housing, \$20,790 (5%) for administration and \$270,281 (65%) to the Community Preservation Budgeted Reserve, it was seconded by Rich and unanimously approved.**

Anne laid out the payments for the Fino debt and the new police station funding in the chart below.

	<b>FY19</b>	<b>FY20</b>	<b>FY21</b>	<b>FY22</b>	<b>FY23</b>
<b>Fino Debt</b>	\$99,196	\$99,881	\$99,410	\$101,822	
<b>Police Station</b>	\$105,458	\$101,900	\$104,400	\$101,650	\$103,900
<b>Total</b>	\$204,654	\$201,781	\$203,810	\$203,472	\$103,900

The committee decided to put up a banner on the old fire station to let people know that it will be the home of the new police station and that CPA funds were used to partially fund the project. Dan will follow through on this.

**Dan made a motion to approve the 7/26/17 & 9/14/17 meeting minutes, Peter seconded the motion and it was unanimously approved.**

**Peter made a motion to adjourn the meeting at 7:39 pm, Rich seconded the motion and it was unanimously approved.**

Submitted By Anne S. Mazar