Community Preservation Committee Minutes 9/14/17, 7:00 pm Mendon Town Hall, First Floor

Members present: Bill Aten, Peter Denton, Mike Goddard, Barry Iadarola and Anne Mazar.

Anne said that since the Mendon Select Board waived its right-of-first-refusal under 61A to purchase the Starrett property, located at 18 and 25 Pleasant Street, the CPA funds cannot be used for this purpose. Peter made a motion to transfer \$400,000 from the Starrett Property Account back to the Community Preservation Accounts with \$40,000 to the Community Preservation Open Space Account and \$360,000 to the Community Preservation Budgeted Reserve Account, Mike seconded the motion and it was unanimously approved.

Peter made a motion to recommend that the town set aside for later spending from the FY18 Community Preservation Revenues 10% for open space; 10% for historic preservation; 10% for affordable housing, 5% for administration and 65% to the Community Preservation Budgeted Reserve. Barry seconded the motion, which was then passed unanimously.

Barry made a motion to accept the minutes of the 5/1/17 meeting, Peter seconded the motion and it was unanimously approved.

Peter made a motion to adjourn the meeting at 7:20pm, Barry seconded the motion and it was unanimously approved.

Submitted By, Anne Mazar