

**Community Preservation Committee
Minutes
March 15, 2016**

Present:

Chairperson Helen Dunlap, Mark Pease, Louise Tremblay, Linda Kawa, Harvey Gagnon, George Malomis and recording Secretary, Marylee Enos. The meeting was held at Dracut Town Hall, 62 Arlington St. Dracut, MA.

Absent: Debra DeWitt, Don Plummer, and John Hassan

Also In attendance; Betsy Ware, Director of Community Development.

Chairperson Helen Dunlap called the meeting to order at 7:05 pm

Minutes:

Tabled until the next meeting for lack of a quorum from the last meetings.

Open Space:

Yapp Farm, 650 Marsh Hill Rd

Conservation Restriction: Community Developer, Betsy Ware informed the board she has the draft copy, but she still needs to get some things worked out. Chairperson, Helen Dunlap would like to invite the Open Space and the Agricultural Committees back to make some decisions. Betsy stated she will send the committees the draft copy and see if she can arrange for them to come to one of the next meetings.

Alden & Esther Fox Farm, 52 A Avis Ave

Executive Session: APR Appraisal

7:13 pm.

Chairperson Helen Dunlap stated she would like to go into Executive Session to go over the APR Appraisal for the Fox Property.

Recreation:

George Malonis stated there is no new update.

Chairperson Helen Dunlap wanted to know if there has been any movement on land that was acquired on Hildreth St, for the extension of the Hovey Playing Fields, Helen stated we had some wonderful plans that were done, that showed a very small parking lot and a pocket park, back in the woods.

Helen stated it is just sitting there, with the CPA in the front of the land.

Old Business:

Harvey Gagnon explained that the lawyers for the Grange and the Church have drawn up some documents, but the Grange has not signed anything yet, Harvey explained that there is a Meeting next Monday Night at the Historical Society and he will update the CPC at the next meeting.

Next Meeting:

April 5, 2016

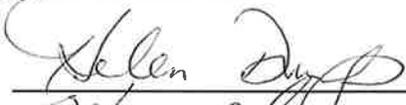
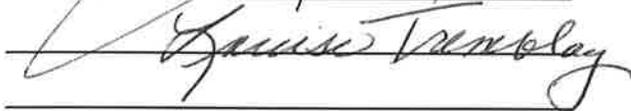
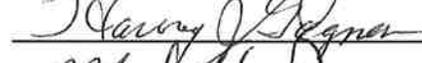
At this time, Chairperson Helen Dunlap wanted to go into Executive Session.

Linda Kawa made a motion to go into Executive Session for the purpose of discussing the potential purchase of the development rights for the property of 52 Avis Ave.

The meeting resumed at 8:50 pm with **no vote taken**

Louise Tremblay made a motion to adjourn the meeting at 8:54 pm, seconded by Mark Pease, the Motion passed unanimously.

COMMUNITY PRESERVATION COMMITTEE

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