

Community Preservation Committee

November 9, 2011 – 7:00 P.M.

TOWN OF HANOVER

The following minutes are from the meeting of the Hanover Community Preservation Committee held Wednesday November 9, 2011.

The following Committee members were present: Diane Campbell, Jeff Puleo, William Scarpelli, Wally Kemp, Mike Holland, Harry Dunn, Jonathan Chu and John Goldthwait.

Gary Young was absent.

The Chairman Diane Campbell opened the meeting at 7:00 p.m. and welcomed new member Jonathan Chu to the Committee.

CPC Minutes

The Committee reviewed the minutes from the September 14, 2011 meeting. Bill Scarpelli made a motion to accept the minutes as written. John Goldthwait seconded the motion and it was so voted unanimously. The Committee reviewed the minutes of the October 12, 2011 meeting. Wally Kemp motioned to accept the minutes as written. Bill seconded the motion and it was so voted unanimously.

CPC Finance

The Committee met with Jennifer Petit, Finance Director. She gave the Committee handouts showing the funds available for next fiscal year and she went over the debt service from the King Street field project that is due from CPC funds each year. The Committee asked for an amortization of the debt service. Jennifer will get this information to the Committee in a few days.

FY13 Applications

The Committee received copies of applications for funding for FY13. They determined that the public hearing to discuss the applications would be held on Wednesday December 14, 2011.

Bill Scarpelli made a motion to adjourn at 8:30 p.m. Harry Dunn seconded the motion and it was so voted unanimously.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted by:

Margaret Hoffman

Community Preservation Coordinator