

CPA Committee
Minutes of Meeting
Feb. 6, 2006
4:30 PM – 6:25PM

Members Present: Ann Borton, Janet Chayes , John Lochhead, Martha Conant, Walter Goodridge, Ron Sweet.

Janet reported that she has identified three towns that support trails projects. She will get us samples of the easements they use.

Two proposals were submitted:

The Conway Cemetery Association requested \$4,000 for monument restoration in the Howland and Pine Grove cemeteries.

The Conway Historical Society requested \$14,278 for restoration of the Boyden School House.

Prior to discussing the specific proposals we realized that we were unsure of certain issues concerning how CPA funds could be awarded and monitored. Janet will contact other towns to see how they have handled these issues.

After reviewing the proposals we found several questions that needed clarification.

For the cemetery proposal we need to know which stones will be repaired and to what extent. We would like to see a written estimate for the work.

For the School House we want to know if competitive prices have been sought. How much has already been spent on the project? How much volunteer work has been done to date and how much more is predicted? What assets the Society has to maintain the School House? We also would like a more detailed description as to how the School House will be used.

Jack will ask the Select board about maintenance, liability insurance and replacement insurance.

We decided to bring both proposals to the public hearing on February 28 at 7:00PM in the Town Hall. The questions listed above will be communicated to the submitting organizations and discussed at the hearing.

The CPA committee will next meet on February 28 at 6:30PM in the Town Hall.

We adjourned at 6:25PM.

