

CPA Committee
Minutes of Meeting
Jan. 11, 2010
5:30 PM – 6:30PM

Members Present: Ann Borton, Janet Chayes, John Lochhead, Martha Conant, Malcolm Corse, Debra McGranaghan, Walter Goodridge.

Also present: Tony Borton, Natalie Whitcomb, Polly Bartlett, Jeremy Pauig, Louise Beckett.

Malcolm talked about the need for a sign at the Town Pound. Ann questioned whether it would be an appropriate use of CPA funds. Tony indicated that we had been told that traditionally CPA funds are not used for signs. Janet said we had already purchased signs with CPA funds and that the final decision would be left to the town (state would not interfere). Committee agreed that a sign at the pound made sense and we should consider a request for such.

Natalie Whitcomb presented a proposal from the Assessors to continue the document preservation begun last year.

Louise Beckett and Tony Borton discussed the mold problems in the historical society museum and the need to save the building and protect documents from mold. They asked whether their request should be presented in steps or given in entirety. The committee suggested that the full amount be presented but that if work could be done in stages that those stages be indicated. Jack suggested that the Insulation Committee be contacted to see if they could suggest sources of funding.

Jeremy Pauig asked about requesting funds to preserve his barn in Shirkshire which he claimed was constructed in 1815. He would like to have it used, perhaps by the school, for workshop space. Jack suggested that the town needs storage space and that repairs required for that use might be less extensive. He also suggested that Jeremy find out if the school had any need for workshop space.

Polly Bartlett stated that a student at the Conway Landscape School wanted to do a study of the South Station area as a Spring project. The School has requested about \$5,000 for the study. Jack indicated that our timetable would not allow for a decision in time to fit the Spring schedule. Difficulty maintaining any potential enhancements to that area is a major deterrence.

A meeting was scheduled for Monday, Jan 25 at 5:30.

Meeting adjourned around 6:30 pm