

**Community Preservation Committee
Meeting Minutes
Monday, March 16, 2015**

Present: Laura Fitzgerald-Kemmett, Alan Clemons, Patty Norton, Tom Hickey, Bob Sears, Bob Overholtzer, Kenny Mitchell

Absent: Brad Kirlin, Patricia Marini Glenn

Meeting called to order at 7:05 PM

The Community Preservation Committee acted on the following business:

1. **Motion** by Bob Sears to accept the Hanson Historical Society proposal for \$25,000 for Phase 3 Bonney House rafters, beams and floors project contingent on a letter of support from HHS that addresses the HHS financial commitment to the project.

Motion seconded by Patty Norton

Motion carried unanimously.

2. **Motion** by Patty Norton to approve the Camp Kiwannee cabin project for \$100,000 pending new front page and letters of support.

Motion seconded by Bob Sears

Motion carried unanimously.

3. **Motion to adjourn** by Alan Clemons; **seconded** by Patty Norton

Motion passed unanimously.

Meeting adjourned at 8:05 P.M.

Artifacts distributed at the meeting included:

1. Bonney house proposal
2. Camp Kiwannee proposal

Respectfully submitted ,

Tom Hickey