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Town of Easton  
Community Preservation Act Committee  
Meeting Minutes

Date: December 2, 2010  
Location: Mary Connolly Meeting Room

**Members in Attendance:** John Grant, Bill O'Neill, Lee Williams, Kevin McIntyre, Jim Lee, Greg Strange, Jay Rose

**Members not in Attendance:** Sheedy, Hands

**Others in Attendance:** Brad Washburn, Elizabeth Nikiciuk

**Call to Order:** Meeting called to order by Lee at 7:00 PM.

**Approval of Minutes:**

- Motion by Williams, 2<sup>nd</sup> Strange, minutes of 10/14/10 approved unanimously with McIntyre abstaining.
- Motion by Williams to approve but not release executive sessions minutes of 10/14/10, 2<sup>nd</sup> O'Neill, with McIntyre abstaining, unanimous.

**Discussion of Committee Practices to Comply with Open Meeting Law:**

Questions put forth by committee members regarding issue of clarifying upcoming property purchases and who can be involved in discussions. It has been suggested that subcommittees require posting of an agenda. Committee members asked if 1 person can be designated as a subcommittee. Answer was not definitive and was interpreted as both yes and no. Williams stated with 2 people present, 1 acts as a witness and also substantiates information exchanged at meeting.

**Update on Friend's Crossing (Brad Washburn)**

No update per Washburn. Funds may be requested in January. CPC proposal information to be posted and advertised with deadline set for January 15, 2011. Submit application proposal information to The Easton Journal, Town website & online news agent Patch.com.

- Motion Williams, 2<sup>nd</sup> Strange, to set deadline of January 15, 2011 for submittal of CPC proposals, unanimous.
- Motion Williams that Town Administrator, David Colton, be asked to provide a photocopy of deed in question for Friends Crossing (Palmer & Dodge Deed), 2<sup>nd</sup> Rose, unanimous.

**CPC Dues (Brad Washburn)**

Stuart Saginor contacted Brad Washburn requesting dues for Community Preservation Coalition.

- Rose moved to rejoin and pay dues in amount of \$3000.00 to CP Coalition, 2<sup>nd</sup> Strange, unanimous with Williams opposed - motion passed.

**Proposed CPA Legislation (Brad Washburn)**

Brad is to speak with Stuart Saginor and update committee at a later meeting.

**Discussion of possible land acquisition for recreational fields (possible Executive Session)**

Motion by Williams, 2<sup>nd</sup> Strange, to enter into Executive Session and not to return to Open Session for the purposes of discussing property acquisition, as such discussions may have a detrimental effect on the negotiating process – all in favor by Roll Call vote - Lee, Williams, Grant, Strange, McIntyre, Rose, O’Neill, - with approval by Committee that Washburn and Nikiciuk be present.

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Karen Gilbride-Raynard, Secretary      Date

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Avery Lee Williams, Clerk      Date