

Becket Community Preservation Committee Meeting

November 16, 2016

Becket Room 6:32 p.m.

Present; Neil Toomey, Cindy Delpapa, Jan Elovirta, Rita Furlong

Absent: Robert Ronzio, Gail Kusek

1. Minutes of previous meeting (March 30, 2016) were approved.
2. Discussion on the new application form occurred. Some formatting changes were agreed upon and after clarifying the date that applicants could begin their projects it was approved. Rita made a motion that after the proper date that project expenses could occur, the application form would be put on the town website. Jan seconded, no further discussion, it was unanimously approved. Cindy will meet with Nina Weiler to update the CPA page on the town's website.
3. Cindy will type up the MOU and get copies to the three 2016 ATM approved applicants to sign. Neil will than co-sign them, file one, and return the other to the applicants.
4. After acknowledging that two members were absent, Cindy will write a letter to the Planning Board stating that their representative has only attended one portion of one meeting in the last two years and we would appreciate it if they would nominate another person to become part of this CPC board. Neil will mail it. The newly appointed member of the Historical Commission was also absent.
It was also noted that a quorum must be present to do active business. That is a minimum of four members.
5. New business: Election of officers:
Cindy made a motion to nominate Neil Toomey as chairman, Jan Elovirta as vice chair, and Rita Furlong as secretary. Neil seconded, no further discussion, approved unanimously.

It was noted that Cindy has worked tremendously hard on updating the information on the town CPA website. We are all appreciative of her efforts.

6. Next meeting will be Wednesday March 8, 2017 @ 6:30 p.m.
7. Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Rita Furlong, secretary