

***Pembroke Community Preservation Committee***

***Meeting Agenda***

February 9, 2017

7:30 P.M.

Town Hall, Room 13

*Agenda at time of posting includes topics reasonably anticipated by the chairman. Open Meeting Law, G.L c. 30A § 20.*

Type of meeting: Regularly scheduled

Meeting facilitator: Mr. Brian Van Riper, Chairman

- I. Call to order; notice of recording; introduction of guests
- II. Preview and approval of agenda
- III. Approval of previous meeting's draft minutes
  - A. January 12, 2017
- IV. New business
  - A. Applications for funding
    1. Firehouse Pantry – exterior rehabilitation and improvements to windows, doors and lighting – requesting ? (no amount specified)
  - B. Accounts
    1. Current account balances
  - C. Potential applications for funding
    1. Turner House
- V. Old business
  - A. Andruk Bog conservation restriction
  - B. Review of revised grant agreement template
  - C. Review of historic application package and flowchart
  - D. Update CPC preservation plan
  - E. Budget
- VI. Adjournment

Posted 2-7-17, 4:53PM