Town of Westport, Massachusetts

Community Preservation Committee

AGENDA

Thursday December 10, 2009

1. Call to order and salute to the flag.

2. Approve minutes of November 12, Regular Meeting & Oct 27, 2009 STM.

3. Presentation on the Town's MASS Affordable Housing Trust (MAHT). Present application for administrative funds necessary to launch MAHT planning and needs assessment; and or fee to record the trust documents. By Elaine Ostroff – PB, Craig Dutra –BOS and Jim Whitin – PB.

4. Discussion on proposed application to create a Sensory Garden or passive recreation site at the Westport Elementary School.

5. Update on the progress of the proposed paper being prepared by the Coalition for Buzzard's Bay, re: the Estuaries Project, and status of the contemplated larger meeting in discussion to be scheduled by Representative Mike Rodrigues. By David Emilita.

6. Review of time line for submissions and hearings date in preparation of ATM.

7. Schedule April 8, 2010 for required public hearing for proposed projects to be presented at ATM. Newspaper Ad language with dates for publication weeks of March 25th and April 1st 2010 (Shorelines).

8. Annual Town Report – must be filed with the BOS on a computer disk before January 10th 2010.

9. Update on the progress of the new Heating System at American Legion Hall/School Building District15. By Lino Rego.

10. Update of progress on restoration of historic town ledgers and town reports as reported in the Chronicle. By Betty Slade

11. Reminder of Grand Opening and recognition ceremony of Horseneck Point Lifesaving Station this Saturday December 12, 2009 from 1:00-4:00 p.m. (East Beach Road).

12. Questions, comments, concerns?

13. Approve bills.

14. Next meeting schedule for January 14, 2009 at Town Hall.

15. Motion to adjourn.