

Town of Westport, Massachusetts
Community Preservation Committee

AGENDA

Thursday January 14, 2010

1. 6:00 P.M - Call to order and salute the flag.
2. Presentation on the Town's **Affordable Housing Trust** (AHT) - Public Forum directed by Ms. Jennifer Goldson (6-7:30p.m.)

CPC business:

3. Discussion on appointment of members for **Affordable Housing Trust** (AHT) and next anticipated steps.
4. Approve minutes of December 10, 2009 & Oct 27, 2009 STM.
5. David Cole to report on status of Estuaries Project and the December 2009 meetings; comments by L. Collins, D. Emilita & T. Gillespie.
6. Update on the progress of Senate Bill 90 – contact Representative Mike Rodrigues (sponsor) to see if he will contact Senator Menard to assist in the approval of said bill on Beacon Hill.
7. Discussion on status of projects that had been rejected or withdrawn for failure to meet CPC criteria 2002-2009, by Betty Slade.
8. CPC Annual Report for 2009, by Betty Slade.
9. Presentation of bids and request for payment on the work at the Westport Grange #18, by Ed Horky.
10. Update on the progress of the Heating System at American Legion Hall/School Building District15, by Lino Rego.
11. Questions, comments, concerns?
12. Approve bills.
13. Next meeting scheduled for February 11, 2010 at 7:00 p.m. at Town Hall.
14. Motion to adjourn.