

**Bedford Community Preservation Committee  
Minutes of Thursday, September 8, 2011  
Regular Session**

**Members Present:** Vito LaMura (at large member), Margot Fleischman (Planning Board) Cathy Cordes (Selectman, Park Commissioner), Robin Steele (Recreation Commission), Andreas Uthoff (Conservation Commission), Don Corey (Historic Preservation Commission) and Eugene Clerkin (Housing Authority).

**Members Absent:** Christina Wilgren (Bedford Housing Partnership).

Jessica Porter took the minutes.

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Mr. LaMura opened the meeting at 7:32 p.m. with a quorum present.

**Reorganization of Officers**

Ms. Cordes made a motion to elect Mr. LaMura as chair. Seconded by Ms. Fleischman. The motion passed 6-0-1. Mr. LaMura abstained.

Ms. Cordes made a motion to elect Mr. Clerkin as vice-chair. Seconded by Ms. Fleischman. The motion passed 6-0-1. Mr. Clerkin abstained.

**Minutes**

Mr. Uthoff made a motion to approve the Minutes of May 12, 2011. Ms. Cordes seconded the motion. The motion passed 5-0-2. Mr. Clerkin and Mr. Corey abstained.

**Financial Reports and FY12 Budget**

Town Meeting is set for November 7. Warrant closes on October 11.

CPC needs to present to the Selectmen before the Warrant closes. The last meeting in September with the Selectmen is **September 26**. The presentation could be made pending final vote by the CPC. September 27 and October 4 are possible dates for the public hearing. A presentation to the Finance Committee will also need to be made.

Status of funds is as follows, and is also outlined in the attached documents:

Available Funds: \$1,500,700.

Funds Appropriated to Date: \$908,087.50

Remaining Funds: \$592,612.50

Land Acquisition Fund also has an additional \$12K amount that will be deducted.

**Review of Requests**

Discussion took place about possible additional funding for Habitat for Humanity. A briefing was provided on the presentation Habitat made at the May 18, 2011 Housing Partnership Meeting.

Increase the allocation for Historic Properties Fund from \$70,517 to \$120,517.

Possible request for property markers coming from the Conservation Commission.

Proposed Recommendations

Available balance 9/2011		\$592,612
Affordable Housing Reserves	\$165,000	\$427,612
Sidewalks	\$200,000	\$227,612
Recreation Reserves	\$100,000	\$127,612
Interest for Land Fund FY10 & FY11	\$ 2,445	\$125,167
Interest for Historic Properties Fund FY10 & FY11	\$ 4,650	\$120,517
		\$120,517

Motion made by Mr. Corey to vote the Proposed Recommendations as amended. Seconded by Ms. Fleischman. The motion passed 7-0-0.

**Next Meeting**

Public Hearing was set for **Tuesday, September 27, 7:30 p.m.** Notice will be published, including the dollar amount available to encourage projects.

**CPA 3% Surcharge**

Ms. Cordes made a motion to recommend continuing the 3% surcharge. Seconded by Mr. Uthoff. The motion passed 7-0-0.

Ms. Uthoff made a motion to adjourn. Ms. Fleischman seconded the motion. The motion passed 7-0-0.

The meeting adjourned at 8:20 p.m.