

**Gloucester Community Preservation Committee
Minutes of June 11, 2013 Meeting**

Members Present: J.J. Bell, Bill Dugan, Charles Crowley, Sandy Dahl-Ronan, John Feener, Karen Gallagher, Tom O’Keefe, Stacy Randell, Scott Smith

Staff Present: Debbie Laurie, Senior Project Manager

Others Present: Representative of the Phylis A.

The Meeting was opened by J. J. Bell, co-chair, at 6:00 pm.

Approval of Minutes

The minutes from the May 07, 2013 meeting of the CPC were not available for review. The minutes will be available at the July 16, 2013 meeting.

Report on Round Four - Responses to Outstanding Follow-Up Questions

Deb Laurie provided the members of the CPC with answers and clarifications from the applicants to follow-up questions, asked by the CPC, regarding several of the Round Four Projects.

First Straw, Non-Binding Vote on All Applications

Following a robust discussion on the merits of each application, a non-binding vote was taken as to whether the CPC should or should not recommend funding for each of the projects, and if yes, what the amount of the award should be.

See attached motions for the result of the straw vote.

Other Business

The conditions for receiving each award will be drafted and shall be discussed at the next meeting.

Following a discussion of the conditions at the next meeting, a final vote will be taken, which will include the amount of the award and the conditions of receiving said award.

Next Meeting

July 16, 2013, 6:00 pm, City Hall’s 3rd Floor Conference Room

Adjournment

Motion made by Ms. Randell to Adjourn the Meeting

Motion seconded by Mr. O’Keefe

Motion Passed

The meeting was adjourned at 8:00 pm.