

CPC Committee Minutes January 14, 2014

Rockport Police Station 7:00 PM

Members Present: Ruth George (Chair), Mel Michaels, Maryann Lash, Bethany Brosnan, Phil Crotty, and Ed Hand

Not Present: Paul Sena, Stephen De Marco and Julie McMahon

Also present: Lawrence Stepenuck who had questions about our review process and the opportunity to ask questions regarding applicants

- 1) Comments from Mel Michaels regarding the treasures report. Still waiting to see the return of the Community House return of funds. May not know until March
- 2) Received 4th quarter report from the Gloucester Housing Authority
- 3) Received first application from the Rockport Public School looking for \$33,394 for the tennis courts
- 4) Phil Crotty moves to approve December 2013 minutes. Mel Michaels seconds motion. Unanimous approval.
- 5) Discussion of potential groups coming to seek CPC funding and that all applications have to be in February 3rd. Ruth George handed out a spreadsheet with the groups looking for money and we discussed the scheduling of when the presentations will be held.
- 6) On February 11, 2014 we are going to request that Action presents first, Gloucester Housing Authority presents second, Rockport Public Schools third and the Rockport Housing Partnership with present fourth. Ruth George is going to contact all potential applications to check on their availability and to let them know that they will be allowed to present 15 minutes with a 5 minute question and answer.
- 7) Ruth discussed her conversation with the Town Administrator regarding the two options available to us on the Thacher Island 2013 appropriation.
 - a. Return monies to CPC Fund
 - b. Submit motion to Spring Town meeting for reallocation of entire amount funded to other project on Straightsmouth, with specifics of why not used, (other grant money allocated) etc. (see attached motion)
- 8) Other Business
 - Further discussion on thank you gift or action for Mary Francis
 - Update CPC member contact info
 - The rules will also be reviewed and get them posted to the website
- 9) Next meeting 7:00 PM February 11, 2014

Phil Crotty moves to adjourn. Ed Hand seconds. Unanimous Meeting adjourns at 8:20 PM