

CPC meeting
Rockport Police Station
7/7/15
7pm

Present: P. Crotty (Vice-Chairperson), J. McMahon, E. Hand, M. Lash,
S. DeMarco, M. Michaels

Not present: R. George, B. Reed, B. Brosnan

P. Crotty (Vice-Chairperson) is chairing the meeting tonight because Chairperson R. George is not present.

Summary Preparations

It is felt the summaries should be done in time so R. George has enough time to review them.

Administrative Expenses

Motion made by M. Lash to request that the Finance Committee make a transfer from the General Reserve in the amount of \$4,000.00 to cover administrative expenses for July-August-September of 2015. It will be returned to the Reserve at the Fall Town Meeting. S. DeMarco seconded, vote was a unanimous yes.

The Committee received a letter of complaint from Millbrook Meadows about the Committee's vote regarding the Meadow project. The letter was noted, and will be filed.

Financial Report

Motion made by E. Hand to accept the financial report, S. DeMarco seconded, vote was a unanimous yes. M. Lash thanked Mel for doing such a fine job.

CPC Signs

There was a discussion about what type of sign is needed in town to better publicize CPC. S. DeMarco suggested Tyvac as a material to make the signs because it is disposable and inexpensive. He will see if he can get someone in Gloucester to make a couple of samples to show the Committee. It was decided that \$500.00 would be allocated for this. A dozen signs could be ordered, two for each project so they can be replaced if needed.

Approval of the June Minutes

S. DeMarco made a motion to accept the June 2015 minutes (with two revisions), E. Hand seconded, vote was a unanimous yes.

New Business

S. DeMarco wondered if there is going to be a fall workshop this year? P. Crotty will ask R. George to put this subject on the August agenda. The Committee thinks November is the best month for the workshop.

It is generally felt by Committee members that CPC needs more publicity. E. Hand suggested asking the agencies that receive money from CPC to write articles to the newspaper. S. DeMarco volunteered to ask the Rockport Art Association to write an article for the newspaper.

S. DeMarco will ask Charles Gladstone from Massachusetts Affordable Housing to speak at the November meeting.

Motion to adjourn by S. DeMarco, E. Hand seconded, vote was a unanimous yes.