

Rehoboth Community Preservation Committee minutes for 27 September 2023

Members present were David Evans, Arthur Pierce, Lissa Solas, Rebecca Smith, and Carol Williams.

Also present was Carol Entin of the Rehoboth Land Trust

1. The meeting was called to order at 7:00 p.m. by Arthur Pierce.
2. The minutes of 9 August 2023 were approved as presented (motion by David, 2<sup>nd</sup> by Arthur, unanimous)
3. Arthur Pierce reported that the purchase of Shady Bend has finally closed. Of the amount appropriated for the purchase and related costs, \$4,431.37 remains unspent. The historic preservation restriction still needs to be written and recorded, and there may be costs associated with required Conservation Commission approvals; therefore, we consider this item still active and retain the available funds.
4. Work continues on the Francis Farm Conservation Restriction. The Committee voted to use \$1,500 of funds approved for this purpose for necessary survey work. (motion by Arthur, 2<sup>nd</sup> by Rebecca, unanimous)
5. Arthur reported that the survey of the property at 49 Bliss Street has been completed. Voted to pay Dyer Surveying/ Oak Hill Engineering bill, not to exceed \$5,000. (motion by Arthur, 2<sup>nd</sup> by Dave, unanimous)
6. Arthur Pierce reported that the Felman property, part of the former Rehoboth Country Club, which was discussed last month, is not on the market and that he has passed on to the Felmans information about options for preservation.
7. Discussion of re-organization was deferred to next month in hopes that we will have a full slate of members at that time.
8. Carol Entin of the Rehoboth Land Trust showed a draft of a computerized map which is being developed to show the Town's preserved land and other useful features. The hope is that Town boards would designate the types of information to be included and that it would be available online. The cost to complete the map is \$600. The proposal was discussed; our committee views this as a desirable thing but is not sure whether it fits an allowable category for use of CPC funds. Arthur will get an opinion from the CPC coalition.
9. Arthur reported that the annual required CPC paperwork has been filed with the state by the Accountants.
10. The meeting was adjourned at 8:02 (motion by Arthur, 2<sup>nd</sup> by Lissa, unanimous)

Approved 29 November 2023 (motion by Ed Bertozzi, 2<sup>nd</sup> by David Evans, unanimous)

Respectfully submitted,  
Rebecca Smith, secretary

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