## COMMUNITY PRESERVATION COMMITTEE TOWN OF NEEDHAM, MASSACHUSETTS

## Minutes of Meeting May 9, 2012

**Present:** Mark Gluesing – Chairman, Reg Foster, Mike Retzky, Sam Warner, Lita

Young

**Absent:** Janet Bernardo, Carol Boulris

**Town Staff:** Patricia Carey – Staff Liaison

The meeting convened at 7:06 PM in the Town Hall Employee Lunch Room

<u>Chairman Updates and Town Meeting Review</u>: Mr. Gluesing reviewed the process for Town Meeting presentations. Since two of the projects were approved on the first night of Town Meeting by unanimous consent, there will just be one project presentation and the article to appropriate to the "buckets." Ms. Bernardo will present the Historic Society's project, and Mr. Gluesing will present the final article. Members are welcome to sit at the committee table at the front.

Mr. Foster made a motion to recess the meeting at 7:10 PM until Community Preservation projects came before Town Meeting, at which time the Committee would meet at the committee table, and the Community Preservation meeting would adjourn simultaneously with the closing of Town Meeting. Mr. Retzky seconded the motion and the meeting was recessed.

<u>Adjournment</u>: Mr. Retzky made a motion to adjourn the meeting at the close of Town Meeting. Mr. Foster seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Patricia M. Carey Staff Liaison