MINUTES COMMUNITY PRESERVATION COMMITTEE Regular Meeting of Monday October 7, 2013

Present: Jane Lopes, Maureen Franco, Josephine Ruthwicz, David Thomas, David

Maddigan, Janet Miller, Mark Belanger, Ted Eayrs

Absent: Michael Maddigan

Others: None

The Chairman called the meeting to order at 6:45 pm at the Middleborough High School Auditorium Lobby located at 71 East Grove Street.

Old Business

<u>Middleborough Historical Museum -</u> An invoice was submitted by the architect that completed the study for the historical museum. This phase of the museum's project is 100% completed. MOTION: To approve the invoice from TBA Architects, Inc. in the amount of \$3,500.00 for evaluation and planning services of the Middleborough Historical Museum to be paid from the CPA Historic Reserve Fund.

By David Thomas Seconded by Ted Eayrs VOTE: 7-0-0

MOTION: To adjourn the meeting of the Community Preservation Committee.

By David Thomas Seconded by Ted Eayrs VOTE: 7-0-0

The meeting was adjourned at 6:50 PM

Respectfully Submitted:

Josephine A Ruthwicz, Secretary

List of Documents and Other Exhibits Used By The Body At The Meeting

1. TBA Architects invoice