



**Town of Southwick**  
454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077  
**Community Preservation Committee**  
Telephone (413) 569-6056 - Fax (413) 569-5284  
Town Web Site: [www.southwickma.org](http://www.southwickma.org)



**Minutes**

**February 1, 2018**

**ATTENDANCE:** John Whalley III, Chair  
Chris Pratt, Vice Chair  
Karen Reed  
David Gunn  
Bob Horacek  
David Sutton  
David Hopkins  
Dennis Clark, Consultant

**ABSENT:** Patrick Roche  
Karen DeMaio

Mr. Whalley officially opened the meeting at 6:30 p.m. He recognized the newest member of the CPC, Mr. David Hopkins, appointed by the SelectBoard

**Laro West LLC & Longyard Laro LLC** **Review**

The Committee reviewed and discussed the Federal Co-holders packet for the Agricultural Preservation Restriction (APR) for Laro West LLC & Longyard Laro LLC. Funds need to be allocated for an Attorney. They reviewed the budget, specifically the Administrative fund. It was determined there was enough funds to hire an Attorney.

**A MOTION** was made by Mr. Horacek and seconded by Mr. Sutton to approve up to \$1,500 dollars be taken from the CPC Administrative Fund to hire an attorney to review the Laro West EEC & Longyard Laro LL. The motion passed unanimously.

**A MOTION** was made by Mr. Gunn and seconded by Mr. Sutton to request the SelectBoard to sign the Co- owner's agreement after approval by the attorney. The motion passed unanimously.

There was a discussion on how the Agricultural Preservation Restriction APR property was appraised. Mr. Phelps said it was a State program. The Town pays 10% of the assessment fee and the Federal Government pays the remainder.

**REVIEW BUDGET**

Mrs. Preston said the CPC paid the CPA dues of \$1,735.00 has already been removed from the budget. She said that any funds remaining in the Administrative Fund (currently \$11,872.00 )which is not expended will roll over into the General Unreserved Fund at the end of the fiscal year. A Board member

said there are a lot of funds in the Housing Fund. Mrs. Reed said they have done a lot of repair work. It was noted that a % goes to it every year so it has built up. Mr. Clarks said the CPC has considered building a home for a veteran. The Board reviewed some old projects and other ongoing projects

**MINUTES:**

**A MOTION** was made by Mr. Horacek and seconded by Mr. Gunn to hold over the minutes for 11/26/17 for the next meeting. The motion passed unanimously.

Mr. Whalley asked if Mrs. Preston would mail out the minutes just before the meeting going forward so they are fresh in their minds.

**A MOTION** was made by Mr. Gunn and seconded by Mr. Pratt to adjourn the meeting at 7:00 PM. The vote was unanimous.

Respectfully submitted,

Ruth Preston/Roz Terry  
Administrative Assistant- CPC

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John Whalley III, Chairman

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Chris Pratt, Vice Chairman

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Patrick Roche

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Karen Reed

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David Gunn

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David Sutton

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Bob Horacek

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David Hopkins