

Meeting Minutes

DATE ITEM

Prior Meeting minutes were used as reference for the organization of the meeting.

Treasurers Report:

3/21/05 The following a recap of the month of February.

Disbursements of \$4,614.71 were made of which \$3,467.41 were for Fire Code items.

Receipts of \$3,680.00 (\$2,155.00 for Code upgrade)

Ending Balance for February, 2005 was \$15,673.08.

The Wine and Cheese Party raised \$792.00 and we had 33 memberships for \$895.00

A motion was made and approved to accept the treasurer's report.

A. PROPERTY DONATION

2/21/05 A bench still needs to be provided and installed at the Shaw property. Mil has volunteers to install the bench.

B. FLOOD PLAIN (R.I. Blvd)

2/21/05 A letter was received from Richard Duley at 192 R.I. Blvd that he had sent to the DPW. He indicated that the drainage fix has apparently effected the water table near his house during rain periods.

C. BUIDLING COMMITTEE

2/21/05 The work for the Fire Department review is nearing completion with doors, handrails, and some lighting to be finished. Most of the fire-rated drywall is installed.

3/21/05 Discussions were made regarding the Fire Code 'Phase II' for the fire alarm system. Further review of grants could be made. An estimate would be helpful in this regard.

D. PLAYGROUND AREA

2/21/05 Jackie indicated that the grant will be submitted to Cox Charities on April 1st. Jackie will need to know the quantity of mulch that will be needed.

3/21/05 A Champlin Grant was sent out in the first part of March looking for \$35,000 to \$40,000 for a new kitchen.

E. CFPIA NEWSLETTER

3/21/05 Barbara indicated that the next newsletter will go out on June 15th and that the deadline will be June 8th. The annual reminder about Bon Fires will be made at that time.

H. COMMON FENCE POINT HALL RENTALS

3/21/05 Common Fence Music Series: A meeting will be held on Thursday with the Music series to discuss future use and commitments to and between both parties. We will also discuss fundraising opportunities.

Discussion will need to continue regarding the indemnity agreement.

It was noted that the Music Series will be donating tickets for all of those persons who helped in the renovations and upgrades of the Hall.

3/21/05 YMCA: The 'Y' will be continuing starting April 25th to May 25th.

9.2 Land Policies and Enforcement:

3/21/05 Land Management: A letter should be sent to All Abutters indicating the Do's and Don'ts. Mil was to prepare a draft for review and forward to Barbara for mailing.

1/17/05 Anthony Road/ Mt. View: The Trustees were to meet to discuss the issues regarding land use.

Other Business:

2/21/05 Salt Marsh Restoration: Mil will talk to Joel to see if he has time available for this work.

6/21 CFPIA Land Transfer: The Trustees were to schedule a meeting to discuss the AILT options.

3/21/05 Membership Drive: Memberships are increasing. There were 56 in Jan. and Feb. (note that there were 109 in 2004)

1/17/05 Speeding on Anthony Rd.: The DPW was to be contacted about the installation of a 4-Way stop at Anthony Rd. and R I Blvd.

8/16/04 Camping on CFPIA Property : There was a discussion about having the Trustees discuss "Overnight" camping on CFPIA land (i.e. Shaw's area)

- 3/21/05 Community Outreach (formerly The Wine and Cheese Party): There are 11 'Clubs' that are being organized. Some will wish to start in May and run through July. Then maybe extend from July into Fall.
\$170.00 was approved to be spent for a flyer to be issued. The Web Site will be updated and information posted. Check the Bulletin Board and Web Site.
Volunteers are requested to help with the Easter Egg Hunt scheduled for March 26th.
- 3/21/05 Earth Day: It was noted that Earth Day is April 22nd and the Cleanup campaign will be held on April 23rd. Kristina Thompson offered to head up a "Monthly Earth Day" on Common Fence Point. Looking for Volunteers!
- 3/21/05 Boiler Cleaning: The old furnace needs to be removed and a new oil tank installed in the near future.
- 2/21/05 Stage Carpet Replacement: Maureen Mills / Century 21 have indicated that they will replace the carpet at the stage area at no cost to CFPIA. Thanks Maureen. (Also the stage floor)
- 2/21/05 17 Mount View Rd: It was noted that a variance on septic as well as a variance for Lot Coverage has been applied for and will be coming to the Zoning Board.
- 3/21/05 Lauren Jones: A thank you letter is to be sent to Lauren.
- 3/21/35 Storage Facility: It was noted that we only have one tractor for mowing the field. We also need a storage facility. That would require a permit site plan, etc.
- 3/21/05 Communications: A discussion took place on how to improve forwarding information to members and residents on a regular basis. A review will be made of copying costs and mailings.
- Meeting Day / Time: It was agreed that the meetings days will be changed back to Mondays, and will be the Third Monday of the Month.

Next meeting will be held on Monday, March. 21, 2005 starting at 7:15 PM.

Future communications with CFPIA could be made through email to CFPIA@AOL.COM