1. Call to Order

2. Administrative Items  Minutes of the January 6 meeting

3. Discussion of Funding Conditions for CPA Projects Recommended to Town Meeting

   Historic
   1. Great Barrington Historical Society for preservation and restoration
   2. Town, Historical Commission for scattered site research
   3. Town, Historical Commission for Housatonic Village research
   4. Town, Historical Commission, for preservation of the trolley shelter

   Housing
   5. CDC of South Berkshire, for housing at 910 Main Street (conditions are already approved for this project)
   6. Town, Affordable Housing Trust, to acquire 7.25 acres on North Plain Rd for affordable housing

   Open Space and Recreation
   7. Berkshire Natural Resource Council, for public access to Barbieri forest
   8. Town, for Lake Mansfield Road final design
   9. Town, Conservation Commission, for the McAllister Wildlife Preserve

4. Reports from Committee Members
   Committee members may give a brief report on any Community Preservation Act issues or projects from their board/commission

5. Citizen Speak Time

6. Upcoming Meetings:

7. Adjourn