

Community Preservation Committee
Minutes
12/11/23, 7:00 PM
Remote Teams Meeting

Members Present: Dan Byer, Michael Goddard, Anne Mazar and Kathy Schofield. **Others Present:** Ellen Agro

The meeting started at 7:04 PM with committee member introductions.

Dan made a motion to accept the 10/30/23 minutes as written, Kathy seconded the motion and it was unanimously approved.

Ellen requested CPA Administrative funding for evaluating sites to find the best location for a disc golf course, determining the cost to design and install a course and an estimate for the cost of the equipment. She received a quote for the consultation from New England Disc Golf Center. She said she had requested funding for designing an 18-hole disc golf course at the November Special Town Meeting, but the voters said there were too many unknowns and needed more information. Another person said that this should be voted at the May Annual town Meeting. The funding was not approved. This consultation would help to determine an estimate for the amount of CPA funds that would be required. **Mike made a motion to transfer \$1,397 of CPA Administration funds for a consultation fee to assess the best location, design and equipment needed for a disc golf course, it was seconded by Kathy and unanimously approved.** Anne requested that Ellen come back to the committee once she has the information from the consultant to discuss the project further.

Anne said that Jack Hunter is working with Dylan Lindholm, Jasifa Chowdhury (Regional Housing Coordinator) and her to apply for a technical assistance grant to help determine the best configuration for affordable housing on 4-5 acres at 75 Providence Street. The Mass Housing Grant requires a 10% match. Jack would like to apply for a \$50,000 grant and would need a \$5,000 match. The committee was in full support of the applying for the grant. **Mike made a motion to transfer \$5,000 of CPA Administration funds to support the Mass Housing Grant, Kathy seconded the motion and it was unanimously approved.**

Mike made a motion to adjourn at 7:27, Kathy seconded the motion and it was unanimously approved.

Submitted by Anne Mazar