

Community Preservation Committee
Minutes
3/22/22, 5:00 PM
Hybrid Teams Meeting at Town Hall Upper Floor

Members Present: Dan Byer, Peter Denton, Anne Mazar, Lynne Roberts and Lawney Tinio (arrived at 5:15PM). **Others Present:** Bill McHenry and Kathy Schofield

The meeting started at 5:04 and the members introduced themselves.

Peter made a motion to accept the 2/1/22 minutes with the amendment to change the vote on the Community Preservation Coalition dues from \$2,875 to \$1,750, it was seconded by Lynne and it was unanimously approved.

Dan made a motion to recommend that the town transfer a sum of money from the Community Preservation Affordable Housing Account to renew the position of the part-time Affordable Housing Coordinator for FY23, Peter seconded the motion and it was unanimously approved.

Bill mentioned that he currently is not drawing a paycheck, because his work slowed down. He also said that he is planning on backing out of the job after the time that the affordable housing units at 52 Providence Street are finished, but at his time he is flexible. Kathy said Bill should be taking the paycheck because of all the work he is doing on the project and Anne said especially if he gets busier.

Peter made a motion to recommend that the Town set aside for later spending from the FY23 Community Preservation Revenues (10%) for open space; (10%) for historic preservation; (10%) for Affordable Housing, (65%) Budgeted Reserve and (5%) for administration, Lynne seconded the motion and it was unanimously approved.

Lawney joined the meeting. Lawney said that the articles should be voted on at the April 5th meeting and Dan said that we should stick to the monthly CPC meeting time so that people can plan better and be available to attend the meetings. Anne agreed.

The ATM warrant articles were discussed and some changes were made for the finalization of the warrant which the Select Board is approving tomorrow night. Other than the annually voted on articles, the articles will be voted on at the April 5th CPC meeting and people will bring more accurate estimates for each project.

Dan explained all the renovations the Parks Commission wanted to do at the beach. The estimate was \$180,000. Anne suggested they combine it with a matching MA PARC Grant. Dan said he would look into this and rewrite the article if necessary.

The next meeting will be on Tuesday, April 5th at 7 PM.

At 6:05 PM Peter made a motion to adjourn the meeting, Lynne seconded the motion and it was unanimously approved.

Submitted by Anne Mazar