

Community Preservation Committee
Minutes
2/1/22, 7:00 PM
Hybrid Teams Meeting at Town Hall Upper Floor

Members Present: Mike Ammendolia, Dan Byer, Anne Mazar, Lynne Roberts and Lawney Tinio.

Others Present: Kathy Schofield

Tinio made a motion to accept the minutes of the 1/5/22 meeting, Ammendolia seconded the motion and it was unanimously approved.

Tinio made a motion to pay the Community Preservation Coalition dues of \$1,750 from the CPA Administration Account, Roberts seconded the motion and it was unanimously approved.

Schofield discussed the need to have an engineering study and surveying done for the MPPF grant application for the Records Room restoration project. Tino explained the surveying would cost close to \$9,000 because of the old deeds and the Select Board would pay for this. **Ammendolia made a motion to spend up to \$20,000 of CPA Administration funds to complete the engineering study on the Records Room, Tinio seconded the motion and it was unanimously approved.**

Ammendolia made a motion to sign a joint email with the Historical Commission to the legislators in support of the amendment to allow CPA funds to be used to digitize historical records, Roberts seconded the motion and it was unanimously approved.

Tinio made a motion to adjourn the meeting at 7:40 PM, Ammendolia seconded the motion and it was unanimously approved.

Submitted by Anne Mazar