Community Preservation Committee Minutes 12/21/21, 6:30 PM Hybrid Teams Meeting at Town Hall Upper Floor

Members Present: Mike Ammendolia, Dan Byer, Peter Denton, Barry Iadarola, Anne Mazar, Lynne Roberts and Lawney Tinio. **Others Present:** Bill McHenry

The meeting started at 6:33 PM and members introduced themselves.

Peter made a motion to accept the minutes of the 12/9/21meeting, Lawney seconded the motion and Mike abstained with all others approving.

Bill McHenry requested CPA Administrative funds for flagging wetlands (\$3,920 plus mileage) and completing DEP application for a public water supply at 52 Providence Street (\$5,000) for affordable housing. Dan noted that these additional funds would be leveraging a \$20,000 grant that was received to do preliminary work on the property to prepare it for affordable housing. After many questions, Mike requested a breakdown of how the grant funds were spent and what the cost of the mileage would be for the job. It was decided that Bill will bring more information to the next CPC meeting and then the committee will vote on the expenditure.

There will be a public hearing at the 1/12/22 Select Board meeting to discuss and take suggestions for the use of the CPA funds and the Land Use Five Year Plan. The use of the CPA funds is intertwined with the plan. Mike made a motion to use \$121.36 of CPA Administrative funds for the legal notices of the public hearing, Peter seconded the motion and it was unanimously approved.

It was decided that the CPC will meet on the first Tuesday of the month. The next meeting will be on January 4, 2022 at 7:00 PM.

Barry made a motion to adjourn the meeting at 7:08 PM, Lawney seconded the motion and it was unanimously approved.

Submitted by Anne Mazar