

**Community Preservation Committee  
Minutes  
4/5/22, 7:00 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 and Tom Belland.

The meeting started at 7:05 and the members introduced themselves.

The CPA ATM Warrant articles were discussed and reviewed. Several articles were not voted on at this meeting, because members requested more information on the projects. These will be supplied at the next meeting. Dan and Tom will bring more details of the beach renovation project. Anne emailed the Police Station Debt Schedule to all the CPC members in order for members to see the CPA debt payments. Anne will reach out to a member of CMRPC to invite them to the next meeting to explain the need for a Housing Production Plan. The total for the Affordable Housing Coordinator Account and summary of coordinator's tasks will be brought to the next meeting. Bill plans to bring quotes for the surveying for 52 Providence Street. Dan will bring the vote from the Historical Commission whether or not to support the use of CPA Historical funds for an ADA compliant walkway to access the historic Town Hall and the old Taft Library buildings for the Town Hall Campus renovation project.

**Lawney made a motion to recommend that the Town transfer \$55,553 from the Community Preservation Historical Preservation Account and \$79,702 from the Community Preservation Budgeted Reserve Account to fund the FY23 Police Station Debt Exclusion, Peter seconded the motion and it was unanimously approved. (\$135,255)**

**Peter made a motion to recommend that the Town set aside for later spending \$725,857 from the FY23 Community Preservation Revenues; (10%) \$72,586 for open space; (10%) \$72,586 for historic preservation; (10%) \$72,586 for affordable housing, (5%) \$36,293 for administration and (65%) \$471,807 to the Community Preservation Budgeted Reserve, Lawney seconded the motion and it was unanimously approved.**

**Lawney made a motion to accept the minutes of the 3/22/22 CPC meeting, Peter seconded the motion and it was unanimously approved.**

**Lynne made a motion to nominate Anne as the CPC Chair, Peter seconded the motion and it was unanimously approved.**

Lynne said that she would help take minutes and Mike suggested the CPC investigate getting a secretary.

The next meeting will be on Tuesday, May 3<sup>rd</sup> at 7 PM.

**At 8:30 PM Lawney made a motion to adjourn the meeting, Peter seconded the motion and it was unanimously approved.**

Submitted by Anne Mazar