

**Community Preservation Committee
Minutes
4/4/23, 7:00 PM
Town Hall and Remote Teams Meeting**

Members Present: Mike Ammendolia, Dan Byer, Peter Denton, Michael Goddard, Barry Iadarola, Anne Mazar and Lynne Roberts. **Others Present:** D. Simpson and Karen M.

The meeting started at 7:00 PM with committee member and guest Introductions.

Peter made a motion to accept the 3/7/23 minutes, Lynne seconded the motion and it was unanimously approved.

The ATM articles were reviewed. There was a discussion on the Records Room restoration and the article will be voted on at the May meeting. Mike A. wanted to ensure that the water barrier was on the outside of the building, not the inside. Lynne said that she would follow up with the engineer and promptly report back to the committee on the details of the plan.

The potential article for the Town Hall renovations was not voted on. Kim Newman needs to send details to the committee before a vote can be made. If the CPC receives information, it will be voted on at the May CPC meeting.

Mike G. made a motion to see if the Town will set aside for later spending from the FY24 Community Preservation Revenues (10%) \$76,660 for open space; (10%) \$76,660 for historic preservation; (10%) \$76,660 for Affordable Housing, (65%) \$498,293 Budgeted Reserve and (5%) \$38,330 for administration; or act or do anything in relation thereto, it was seconded by Peter and it was unanimously approved.

Mike G. made a motion to see if the Town will transfer \$31,640 from the CPA Affordable Housing Coordinator Account to the CPA Affordable Housing Account, leaving \$8,360 in the CPA Affordable Housing Coordinator Account to fund the FY24/FY25 Part time Affordable Housing Coordinator Position; or act or do anything in relation thereto, Peter seconded the motion and it was unanimously approved.

The lights for Memorial Field will be voted on at the May CPC meeting when Dan has more details.

Mike G. made a motion to see if the Town will transfer \$1,200 from the RR Gutters Account voted at the 6/29/20 ATM Art 19 into the CPA Accounts; or act or do anything in relation thereto, Peter seconded the motion and it was unanimously approved.

The article to subsidize the affordable housing project at 52 Providence Street will be voted on at the May CPC meeting when the committee has more information.

At 7:42 PM Barry made a motion to go into executive session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may

have a detrimental effect on the negotiating position of the public body, it was seconded by Mike A. and by roll call vote it was unanimously approved. At 7:58 PM Barry made a motion to leave the executive session, Mike G. seconded the motion and by roll call vote it was unanimously approved.

At 7:59 PM Barry made a motion to adjourn the meeting, Peter seconded the motion and it was unanimously approved.

Submitted by Anne Mazar