

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Community Preservation

DATE OF MEETING: 2/1/22 TIME OF MEETING: 7:00 PM

LOCATION OF MEETING: Hybrid

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<u>In-Person:</u>	Remote Participation
Upper Meeting Room Mendon Town Hall 20 Main St. Mendon	Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 347-467-1434,,588218437# Phone Conference ID: 588 218 437#

AGENDA

- 1. Call to Order and Committee Introduction
- 2. Accept Minutes of 1/5/22
- 3. Vote on Chair and Secretary
- 4. Vote on CPA Coalition Dues
- 5. Discuss funding an engineering study for the Records Room on Main Street for an MPPF grant application
 - a. Discuss funding a survey of the records room property and surrounding lots in preparation for the grant application
- 6. Discuss funding an engineering study to evaluate the condition of the town hall ramp and determine if it could be removed.
- 7. Topics not anticipated within 48 hours
- 8. Set next meeting and adjourn

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent