

Community Preservation Committee

Minutes

Date: May 27, 2020

Time: 7:30 PM

Place: Zoom Virtual Meeting

Attendees: Committee Members: Didi Chadran, John Lee, Beth Williams,, Doug Thornton, Fran Nickerson, Erin McBee, Pam Marston, Michelle Catalina

Absent: Jo Ward

Meeting Convened at 7:31 pm

1. Roll Call, Sound Check were done. Preamble, Rules for Participation, and Reminder that meeting materials are available online were read.
2. Public Comment Period – No public comments were received.
3. Reviewed minutes from April 29, 2020 meeting. Minutes were approved unanimously by all in attendance.
4. Treasurer's Report. No new financial information. John Lee is working on updating spreadsheet showing distributions since 2003.
5. Updates:
 - Request from Jennifer Finch for historical CPC funding data: Didi & John will share spreadsheet.
 - Check-in: CPC Actions to ease COVID-19 Hardship: Chris Ryan is putting together needs form working with Churches, COA and other groups. No other ideas forthcoming
6. Proposed standing CPC Meeting Schedule: 4th Wednesday approved.
7. CPA Project Signs. Michelle will get on Select Board agenda to preview what signs will look like.
8. Call for Other Business
 - Annual Town Meeting is currently schedule for June 20,2020 from 1:00 – 5:00 pm. CPC Warrant Articles were assigned as follows:
 - CPC Report – Michelle Catalina
 - Tennis Court Resurfacing – Michelle Catalina
 - Bromfield Stone Wall Restoration – Pam Marston/Erin McBee
 - Historic Fire Document – Pam Marston/Erin McBee
 - Municipal Affordable Housing – Fran Nickerson
 - Conservation Commission Articles – Erin McBee
 - Town Hall Debt – John Lee
 - CPC Expenses – Beth Williams
9. Meeting was adjourned at 8:10pm, by unanimous vote.