
COMMUNITY PRESERVATION COMMITTEE

MEETING MINUTES

MONDAY, JUNE 06, 2022

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so via ZOOM. No in-person attendance of members of the public will be permitted and public participation in any public hearing conducted during this meeting shall be remote means only.

I. CALL MEETING TO ORDER

Roll-Call Attendance

Roll-Call Attendance, Recognizing the presence of a quorum Glenn King, Chair called the meeting to order (via ZOOM) at 6:38 PM; Erin Donahue, Barbara McNamee, Michael Proto, Lenny Smith, Harry Berkowitz, Rainer Forst were in attendance (two vacancies remain) R. Gary Bechtholdt II, Town Planner/CPC Admin, was also present. Erin Donahue informed the committee that the school committee representative would be Jill Leonard, replacing Erin as she assumes the role of School committee chair.

II. APPROVAL OF MEETING MINUTES

May 02, 2022

Upon motion duly made (H. Berkowitz) and seconded (B. McNamee), the Community Preservation Committee voted to accept the meeting minutes of May 02, 2022; the vote was unanimous.

III. LINWOOD BASKETBALL COURT IMPROVEMENTS

Ongoing Discussions/Status

The spring town meeting approved the expenditure of up to \$150,000 of CPA funds for the Linwood Basketball court improvements. Gary Bechtholdt will provide the Playground and Recreation committee with a letter from the CPC confirming the approval of the CPC warrant article. G King will draft a press release for Gary's review announcing the project approval and reminding interested parties of the availability of CPA funds and the process for application. M Proto reviewed the current status of the project. The P&R Committee has met with Town Manager Adam Gaudette and the potential project manager. The project manager will receive desired features from various stakeholders and review them with the P&R committee to determine the final project scope. The CPC committee asked M Proto to provide the CPC with the scope of work once finalized. Work is anticipated to begin in spring 2023. The committee discussed the need for a sign at the completed project documenting the use of CPA funds, a "Preservation Works" sign. G. King will investigate the use of CPA funds for the sign.

IV. OLD/NEW BUSINESSCorrespondence & Communications

None

CPA Fund Balance

G King reviewed current account balances following the allocation approved at the 2022 Spring Annual Town Meeting.

CPA Administration Services

G King to review with G Bechtholdt and discuss at next meeting.

Vacancy -Local Housing Authority & Member at-Large

CPC currently has two openings, one Housing Authority Rep and one Open Rep to be appointed by the Board of Selectmen

Future Agenda Item(s)

2021 Community Preservation Plan -to be reviewed.

Open Space and Recreation Plan -no update discussed at this time.

Castle Hill Farm Property -G King updated the committee on the current status; a private individual has signed a Purchase and Sale Agreement with the current owner. That individual has discussed (w/G. King and G Bechtholdt) the possibility of retaining 8-10 acres for a private residence and selling the remainder of the land to the town.

G King and L Smith will meet with Town Clerk to review potential future projects involving preservation of Town Records; G King to coordinate w/Town Clerk (possible date 6/17).

Remote meetings will continue through July as permitted by Chapter 20 of the Acts of 2021.

Scheduling of Next Meeting

Next meeting July 11, 2022, at 6:30 PM via ZOOM

VI. ADJOURN MEETING

Meeting adjourned at 7:13 PM (H Berkowitz, M Proto moved, seconded approved)

[Prepared in cooperation with Glenn King, Chair]

Respectfully submitted by,

R. Gary Bechtholdt II, Town Planner/CPC Admin

Date approved: _____

Cc: Town Clerk