Meeting Minutes – May 01, 2023

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## COMMUNITY PRESERVATION COMMITTEE

### MEETING MINUTES TUESDAY, MAY 01, 2023

## I. CALL MEETING TO ORDER

7 Recognizing the presence of quorum Glenn King (Chair) called meeting to order at 6:30PM, with Barbara
8 McNamee, Michael Proto, Jill Leonard, and Christine Johnson in attendance. R. Gary Bechtholdt II, Town
9 Planner/CPC Admin was also present with Harry Berkowitz and Rainer Forst absent. Two (2) vacancies.

# 10 II. APPROVAL OF MEETING MINUTES

11 April 03, 2023 12

Upon motion duly made (C Johnson) and seconded (B McNamee), the Community Preservation Committee
voted (5-0) to approve meeting minutes of April 03, 2023.

- 16 III. OLD/NEW BUSINESS 17
- 18 <u>Correspondence & Communications</u>
- 19 None noted at this time. 20
- 21 Vacancy (2) -Local Housing Authority & Member at-Large
- G King, Chair will attend an upcoming Housing Authority meeting to inform them of vacancy and seek
   volunteer to serve on the CPC. G King noted Rainer Forst, current Planning Board representative may look to
   fill the Member at-large position as R Forst has decided not to seek re-election of the Planning Board.
- 26 <u>2023 Spring Annual Town Meeting -May 02, 2023 & CPC Articles #10 & #11 -Report/Recommendation</u>
   27 G King, CPC Chair to offer motion and recommendation(s) for Article #10 and Article #11.
- 2829 Linwood Playground Basketball Improvements -CPA Fund Status
- 30 M Proto noted additional town-funds being sought at Town Meeting.31
- 32 Castle Hill Land Acquisition -CPA Fund Borrowing/Conservation Restriction Status
- Closing date on property (sale) to be confirmed by others.
- 35 <u>Scheduling of Next Meeting(s)</u>
- Next meeting of the Committee is scheduled for Monday, June 12, 2023 (6:30PM) -via ZOOM.
- 38 <u>Future Agenda Items</u>
- Nex round of CPA-funded project applications; Fletcher House & Community Preservation Plan update.
- 41 IV. ADJOURN MEETING 42
- 43 Meeting adjourned at or about 7:00PM.44
- 45 Respectfully submitted by,46

Town Clerk

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Cc:

4849 R. Gary Bechtholdt II, Town Planner/CPC Admin50

Date approved: