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COMMUNITY PRESERVATION COMMITTEE

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MEETING MINUTES

Monday, October 07, 2019

Recognizing presence of a quorum Glenn King, Chair called meeting to order at 6:00 PM, with John O'Brien, Barbara McNamee, Michael Proto, Harry Berkowitz, and Brian Paulus, in attendance. Wendy Timmons and Rainer Forst were absent (Gerald Ouillette resigned). R. Gary Bechtholdt II, Town Planner and Neil Vaidya, Town Accountant were also present.

I. APPROVAL OF MEETING MINUTES

May 13, 2019 & September 09, 2019

Motion was made by Berkowitz and seconded by McNamee to approve the May 13, 2019 meeting.

Motion was carried unanimously.

Motion was made by Berkowitz and seconded by McNamee to approve the September 09, 2019 meeting.

Motion was carried unanimously.

II. 2019 FALL ANNUAL TOWN MEETING

Vote Recommendations -Article #3 & Article #4

Motion was made by Berkowitz and seconded by McNamee to recommend passage of Article #3 at the Fall Town Meeting. Motion was carried unanimously.

Motion was made by Berkowitz and seconded by McNamee to recommend passage of Article #4 at the Fall Meeting. Motion was carried unanimously.

Discussion followed regarding the presentation of Article #3 & #4. It was agreed that Glenn King, Chair would present both articles at the Fall Meeting on behalf of the Committee.

III. CPC REPRESENTATIVES CPA GOALS

Each committee member representative working on developing a description of the Community Preservation goals as it applies to their respective board/committee (Conservation Commission, Historical Commission, Housing Authority, Planning Board, Playground & Recreation Commission, & School Committee).

Mr. O'Brien presented a draft of the Housing section which is currently being reviewed by the Housing Authority. Ms. McNamee discussed the draft of the Conservation Commission.

IV. OLD/NEW BUSINESS

Mr. Bechtholdt noted that Gerry Ouillette is to submit his resignation and as such there will be an at-large member vacancy.

Mr. King distributed samples of Community Preservation Plans from other communities. Committee members to prepare/share goals of their respective boards/commissions at future meetings. Mr. King will continue putting sections of the plan together.

Next meeting scheduled for Monday, November 04, 2019 (6:00 PM).

V. ADJOURNMENT

King motioned and seconded by McNamee to adjourn at 6:35 PM. Motion was carried unanimously.

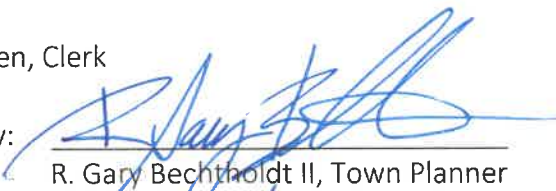
Prepared by,

John F. O'Brien, Clerk

Submitted by:


R. Gary Bechtholdt II, Town Planner

Date approved:


11/04/2019

Cc: Town Clerk