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#### COMMUNITY PRESERVATION COMMITTEE

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### **MEETING NOTES**

Tuesday, October 22, 2019 2019 Fall Annual Town Meeting

NORTHBRIDGE TOWN CLERK

On behalf of the Community Preservation Committee, Glenn King, Chair presented Article #3 and Article #4 at the 2019 Fall Annual Town Meeting.

## Article #3 -Community Preservation Committee

Glenn King offered the motion to reserve for future appropriations from the Community Preservation Fund annual revenues of the following amounts as recommended by the Community Preservation Committee:

- a) from FY2020 estimated reserves for Historic Resources Reserves the sum of \$16,230.00
- b) from FY2020 estimated reserves for Community Housing Reserves the sum of \$16,230.00
- c) from FY2020 estimated reserves for Open Space & Recreation Reserves the sum of \$16,230.00
- d) from FY2020 estimated reserves for Budget Reserves the sum of \$105,498,00

Upon motion and seconded Mr. King read the report of the Community Preservation Committee.

 In accordance with Massachusetts General Law Chapter 44B [Community Preservation], a community preservation committee was established by the Board of Selectmen to administer the town's Community Preservation Funds in accordance with the state statutes [Sections 5(a) through 5(c)], whereupon Town Meeting vote (Art. 26 of the 2017 Spring Annual Town Meeting) the Town adopted the Community Preservation Act, approving a surcharge of real property (1%) for the purposes permitted by the Act (specific to housing, open space & recreation, and historic preservation). Commonly referred to as CPA funds. Article #3 & Article #4 are companion articles. Article #3 shall reserve the sum of funds described and detailed in the warrant for Historic Resources, Community Housing, Open Space & Recreation, and Budget Reserves from fiscal year 2020. Article #4 shall appropriate the sum of \$8,115.00 from the Community Preservation Fund reserves to the Community Preservation Committee for administrative services as may be described in the warrant. In vote taken October 08, 2019, the Community Preservation Committee voted unanimously to recommend Article #3 and Article #4. It is important to note, funds associated with these 2 CPA articles (Article #3 & Article #4) have already been collected, no municipal or general funds are to be raised, transferred or appropriated.

Article #3 passed unanimously.

#### Article #4 -Community Preservation Committee

Glenn King offered the motion to appropriate the sum of \$8,115.00 from the Community Preservation Fund revenues to the Northbridge Community Preservation Committee for expenses associated with the implementation of the Community Preservation Act, including but not limited to clerical assistance, office

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supplies, property surveys, appraisals, attorney fees, and other professional services, recording fees, printing and all other necessary and proper expenses for the Fiscal Year 2020. 42

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Article #4 passed unanimously.

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46 Respectfully submitted,

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R. Gary Bechtholdt II 49

Town Planner 50

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52 Cc: Town Clerk