

COMMUNITY PRESERVATION COMMITTEE

MEETING MINUTES

Monday, November 04, 2019

RECEIVED

19 DEC -4 PM 2:49

Recognizing the 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 Rainer Forst in attendance. Wendy Timmons and Brian Paulus were absent. R. Gary Bechtholdt II, Town Planner was also present.

I. APPROVAL OF MEETING MINUTES

October 07, 2019

Motion was made by Berkowitz and seconded by McNamee to approve the October 07, 2019 meeting minutes. Motion was carried unanimously.

II. COMMUNITY PRESERVATION PLAN

King distributed the first draft of the plan for review, he noted he will meet with various committees to review what each committee should contribute to the plan. Bechtholdt noted he was able to find most but not all affordable units at Mass Housing website.

IV. OLD/NEW BUSINESS

Bechtholdt noted Article #3 (reserve CPA funds) and #4 (appropriate CPA funds) passed at the 2019 Fall Annual Town Meeting (October 22, 2019). Committee members to consider options regarding administration, including Coalition membership. Bechtholdt noted there has not been a formal resignation submitted by Ouellette, however would consider a membership vacancy.

Next meeting scheduled for Monday, December 02, 2019 (6:00 PM).

V. ADJOURNMENT

King motioned and seconded by McNamee to adjourn at 6:27 PM. Motion was carried unanimously.

Prepared by,

JOHN F. O'BRIEN, CLERK

Submitted by:

R. Gary Bechtholdt II, Town Planner

Date approved:

12/02/2019

Cc: Town Clerk