

Community Preservation Committee

Minutes for January 23, 2020

X	Nancy Delgado-Bachmann	X	Steven Corbin,	X	Michael Hofler
X	David Lamb	X	Linda Leduc	X	Alex Loss
X	Megan Manitsas	X	James Natle		

Guests: Jen Turner, Wilbur Quirk

Meeting called to order at 7:04 by J. Natle

The estimated FY 2021 funds will be \$309,166. Of this amount 10% (\$30,917) will be allocated to Open Space, Historic Resources, and Community Housing each. An additional 5% (\$15,458) is available for administrative costs. Thus there is \$200,957 of unreserved funds for FY 2021.

The FY 2020 funds are: \$169,799 in the unreserved balance, \$35,339 reserved for Open Space, \$42,608 Historic Resources, and \$149,236 in Community Housing. From this we still need to service the Parsons Field bond debt of \$65K.

The ten grant applications were reviewed. Two were removed from consideration (#7 “Old Town Hall Roof & Chimney Restoration” was deemed to be straight maintenance rather than historic restoration and #8 “Cemetery Field Work – Setting Bounds, Pins & Stakes” does not create / acquire / preserve new open space.)

The committee will request that the contact persons for grant applications #3 “Disc Golf at Constantino” and #5 “Dubois Forest” attend the next meeting to provide detailed discussion information directly.

The remaining five applications will require additional information, discussion, and prioritization at future CPC meetings.

No bills were submitted for signature.

A motion was made (M. Hofler) and second (M. Manitsas) to approve the minutes of 01-07-2020. This passed 6-0-1.

S. Corbin had to leave the meeting at 9:00 p.m.

A motion was made (A. Loss) and second (M. Manitsas) to adjourn at 9:07 This passed 6-0. The next meeting will be February 4, 2020 at 7:00 p.m.