

## Community Preservation Committee

December 19, 2024

Meeting called to order at 7:01PM

The meeting was held remotely.

Members Present: Matteo Pangallo, Beth Willson, Clif Read, Rita Farrell, Elaine Puleo, Henry Geddes

Members Absent: Allen Hanson

Public: Steve Rice, Pam Ososky, Mary Jo Maffei, Howell Lee

### MINUTES

1. Review and approval of minutes from meeting of December 5, 2024

Motion to approve: Farrell, second Read

Pangallo aye, Willson aye, Read aye, Farrell aye, Geddes aye, Puleo aye

Motion passes

2. Discuss and vote on Determinations of Eligibility

- a. Town Common guideboard base – Historical commission – estimate came from the committee if the Highway Dept did much of the work. Completes the project and is an eligible cost

The committee reviewed the application and deemed it eligible for CPA funds

Motion to approve: Farrell, second Read

Pangallo aye, Willson aye, Read aye, Farrell aye, Geddes aye, Puleo aye

Motion passes

- b. Historic Gravestone Restoration at West Cemetery, Phase 3

The committee reviewed the application and deemed it eligible for CPA funds

Motion to approve: Farrell, second Read

Pangallo aye, Willson aye, Read aye, Farrell aye, Geddes aye, Puleo aye

Motion passes

- c. School to Library Trail

The committee reviewed the application and deemed it eligible for CPA funds

Motion to approve: Farrell, second Read

Pangallo aye, Willson aye, Read aye, Farrell aye, Geddes aye, Puleo aye

Motion passes

- d. Town Plan for Managing Knotweed – this application is for planning not actually completing the project. Usually CPA funds are matched by other funds. The committee feels it should reach out to the state coalition to determine eligibility of the project beyond planning

The committee reviewed the application and decided to vote to approve contingent upon coalition approval for CPA funds

Motion for contingent approval: Puleo, second Read

Pangallo aye, Willson aye, Read aye, Farrell aye, Geddes aye, Puleo aye,

Motion passes

- e. Feasibility study for the creation of Pickleball Courts – estimate given by Berkshire design.

The committee reviewed the application and deemed it eligible for CPA funds

Motion to approve: Farrell, second Read

Pangallo aye, Willson aye, Read aye, Farrell aye, Geddes aye, Puleo aye

Motion passes

3. Disposition of unused CPA grant funds – 4 projects were highlighted (see attached). The chair reached out to contact people on these projects. 3 did not respond and the 4<sup>th</sup> said they were no longer working on the project. The decision to give these contact people one more chance to respond and a vote will be taken by the committee at our January meeting to return funds to the original fund pool. The chair will check with town counsel if this needs to go to town meeting vote to return funds.

4. Unanticipated business – move the January 16<sup>th</sup> meeting time – the chair will send out a poll to see if there's a time we could reschedule it. Motion to approve Farrell as temporary chair in the event that we still meet on January 16

Motion to adjourn – Read, second Farrell

Pangallo aye, Willson aye, Hanson aye, Read aye, Farrell aye, Geddes aye, Puleo aye

Motion passes

Meeting adjourned at 7:50 PM

January 16, 2025	Meeting to address questions from potential applicants
February 6, 2025	Deadline for Applications
February 20, 2025	Meeting to ask questions of Applicants
March 6, 2025	Tentative meeting to ask further questions of Applicants
March 20, 2025	Meeting to discuss and vote on Applications
April 3, 2025	Meeting to draft and vote on warrant articles
May 15, 2025	Meeting to draft and vote on grant agreements

Meeting minutes respectfully submitted by Elaine Puleo