



Town of Southwick
454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077
Community Preservation Committee
Telephone (413) 569-6056 - Fax (413) 569-5284
Town Web Site: www.southwickma.org



Minutes

May 3, 2017

ATTENDANCE: John Whalley III, Chair
Marcus Phelps, Vice Chair
Karen Reed
David Gunn
Chris Pratt
Patrick Roche
Bob Horacek
Karen DeMaio
Dennis Clark, Consultant

ABSENT: Robert K Johnson

Mr. Whalley officially opened business meeting at 6:30 PM.

MAIL

Mr. Phelps read an article sent by Race Amenity Day on June 11, 2017 which is not a foot race but a day to get along with others.

MINUTES

A **MOTION** was mad by Mr. Horacek and seconded by Mr. Phelps to accept the minute for March 28, 2017 as amended. The motion passed unanimously.

A **MOTION** was mad by Mr. Horacek and seconded by Mr. Phelps to accept the minute for April 6, 2017 as amended. The motion passed unanimously.

North Pond Warrant Article

The Committee received from the Town Accountant the division of funds for the North Pond Projects. The amounts were as follows \$280,039.00 to be taken from the Community Preservation Open Space Fund and \$719,961.00 to be taken from the Community Preservation General Unreserved Funds. This sum equals one million dollars. This amount was voted by the Community Preservation Committee.

A **MOTION** was made by Mr. Gunn and second by Mr. Pratt to adjourn to the auditorium for the annual meeting at 6:55 PM. The vote was unanimous.

Respectfully submitted,
Ruth Preston
Administrative Assistant - CPC

John Whalley III, Chairman

Marcus Phelps, Vice Chairman

Patrick Roche

Karen Reed

David Gunn

Chris Pratt

Robert K Johnson

Karen Demaio

Bob Horacek
