

COMMONWEALTH OF MASSACHUSETTS

# Town of Southwick

454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077

## **Community Preservation Committee**

Telephone (413) 569-5995 - Fax (413) 569-5001 https://www.southwickma.org/community-preservation-committee

### MEETING AGENDA Remote participation for board members Wednesday October 27, 2021 7:00 p.m.

## Community Preservation Committee Meeting Via Zoom

<u>Topic: Community Preservation Committee</u> <u>Time: Oct 27, 2021 07:00 PM Eastern Time (US and Canada)</u>

<u>Join Zoom Meeting</u> https://southwickma.zoom.us/j/814409280732pwd=03hRYX0wblo4NSs3aGEzczM3VTdvUT09</u>

Meeting ID: 814 4092 8073 Passcode: 056162 One tap mobile ±19292056099.81440928073#...\*056162# US (New York) ±13017158592.81440928073#...\*056162# US (Washington DC) ±1929 205 6099 US (New York)) Eind your local number: https://southwickma.zoom.us/u/kcpp027lAk

#### Members

Jeanne Reed-Waldron Vice Chair/Acting Chair David Spina John Whalley Beth Thomas Joanne Horacek Deborah Herath Bryan Walker Ruth Preston Dennis Clark- Un-paid Consultant Susan Corey -Secretary

Open Meeting 7:00/Announce Community Preservation Committee Meeting, Date & Time Committee Roll Call Attendance / Review Remote Procedures (if applicable)

#### **Review old business**

Review and vote on minutes for meetings on:

- March 31, 2021, March 17, 2021 and February 17, 2021 (votes)
- Updated status on Warrant Articles and Annual Town Meeting held on May 18th 2021

GU0 202180115943:56 ONTHWICK TOWN CLERK

Article # 12 Annual Town Budget Approved 10% to open space, historic, housing and remainder to go to the general reserve fund- approved

Article # 13 CPC FY 2022 5% Administrative and Operating expenses- approved Article #14 Money towards the improvement of the signage and repairs to the Town's North Pond Conservation Area- approved

Article # 15 Money appropriated towards the housing element to the Town Master Planapproved

Article# 16 Monies for the repair of the Old Town Library Windows- not approved Article #17 Money for the repair to the roof and cupola of the Police Dept/Old Fire Dept.-approved

Article #18 Money requested toward the 2nd payment for the Alum Treatment of the Congamond Lakes-approved

- Revenue as of 5/31/21: (figure should be updated now for the fall) Unreserved -\$374, 503.00, Open Space \$308, 841.00, Historical \$167,277.00, Housing-\$570, 903.00, Administrative \$18,473.00, Preservation of Town Documents \$1,046.00,Town Doc #2 \$19,464.00, Whalley Park-\$794.98, Prifti Playscape-\$4,811.00,, CPA Housing Authority- \$2, 475.00. Old Cemetery Headstone Restoration -\$44,636.00, Whalley Park Lighting & Electrical- \$2, 083.00,
- Election/Chair person
- Secretaries report: CP-3 Fall report filed and amended to date to meeting the September deadline. <u>https://www.communitypreservation.org/about</u>
- Other old business

#### New Business

- New applications : Brass Rail Project
- Winter meeting schedule

#### **Adjourn meeting**