

## **Community Preservation Committee**

February 26, 2019

Police Station Conference Room

Minutes

### **1. Call to Order**

Chair Mike Dissette called a regular meeting of the Community Preservation Committee to order at 7:03 p.m.

### **2. Roll Call**

In attendance were Mike Dissette, Don Little, Paul Healy, Dan Koen, Don Walters, Karen Popken, Jane Healey and Mark Rosen. Sarah White has resigned and a new representative from the historical commission must be appointed.

### **3. FY20 Applications for CPA Funding**

Ten applications for FY20 funds were received. The estimated amount available for award after the obligations have been met is \$1,202,634. There is \$829,965.98 in the open space reserves.

### **4. Staffing Update**

A new planner has not yet been hired.

### **5. Minutes**

Dan Koen moved to approve the minutes of the January 22, 2019, meeting as submitted. Paul Healy seconded the motion. The motion was approved.

### **6. Quarterly Reports**

Quarterly reports have been received for: Clipper City Rail Trail Phase 2, Clipper City Rail Trail Phase 3, Curzon Mill Road Open Space Protection Plan, Kelleher Gardens Community Building Rehabilitation, Little River Nature Trail Kiosks, Central Congregational Church Steeple and Sanctuary and Cushing House Laundry Yard and Courtyard.

### **7. Upcoming Schedule**

Five applications will be presented at the next regular meeting, which will be held on March 26. The remaining five applications will be presented at the regular meeting on April 23. Committee members should submit any questions for the applicants to Mike Dissette.

### **8. General Business**

- Don Little reported that at its last meeting, City Council approved the emergency funding for the Clipper City Rail Trail Phase II and the funding for the replacement of the slate roof on the Custom House, but not unanimously. At times the discussion was contentious. Mike Dissette said some councilors were of the opinion that CPC funds could only be spent on City buildings, which is incorrect.

- The annual Massachusetts Land Conservation Conference will be held on March 23.

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**9. Adjournment**

Paul Healy moved to adjourn the meeting at 7:50 p.m. Mike Dissette seconded the motion. The motion was unanimously approved.