

Community Preservation Committee Minutes

Date: January 8, 2020

Time: 7:30 PM

Place: Hildreth House

Attendees: Didi Chadran, John Lee, Beth Williams, Doug Thornton, Jo Ward, Michelle Catalina, Erin McBee, Pam Marston

Absent: Fran Nickerson

Meeting Convened at 7:32pm

1. Public Comment Period – No public comments received.
2. Review Minutes from December 11, 2019, Meeting – Minutes were approved as amended.
3. Treasurer's Report – Stuart Saginor of the Coalition sent email today stating that \$20 million available for CPA from the consolidated net surplus of the Commonwealth. The Coalition confirmed that the \$20 million has already been transferred to the CPA Trust Fund. The Department of Revenue (DOR) confirmed that they will be recalculating the distribution that communities received back in November with the additional funding factored in. Communities will be receiving an additional distribution once these calculations have been finished, but there's still no official word on the timing. The Coalition is hopeful that this second distribution will be finalized by the end of January.
4. Review of FY2021 Grant Applications

Fund Recipient	Application/Funding Title	\$ Requested	\$ Funded	CPC Recommendation
Town of Harvard	Town Hall Debt Service	\$50,000	\$50,000	
Harvard Public Sch	Court Resurface & Eng. Study	\$110,000	\$40,000	
Town Hall	Town Document Preservation	\$25,000	\$0	
Harvard Fire Dept.	Fire Reports Preservation	\$24,178.00	\$6,000	

MAHT	Affordable Housing	10% Allotment	\$30,000	
Conservation Commission & Community Harvest	Prospect Hill (Community Orchard)	\$250,000	\$0	
Conservation Commission	Open Space Protection Project	\$200,000	\$150,000	
Historic Commission	Bromfield Stone Wall	\$89,200	\$89,200	
Town Hall	Civil War Tablet Restoration	\$11,217.00	\$0	
CPC	Administrative Expenses	\$2,500	\$2,500	

5. Warrant Articles – The following people will draft warrant articles for the above items.

- Stone Wall – Pam Marston
- Con Comm – Jo Ward
- Fire Records – Michelle Catalina
- Affordable Housing – Michelle Catalina
- Tennis Court – Michelle Catalina
- CPC Admin – Beth Williams
- Town Hall Debt – Didi Chadran

6. Action Items

- Michelle Catalina will work on updating the CPC page on the Town website.
- Didi will draft a summary of proposed grants for presentation to Select Board & FinCom
- John Lee to check with Coalition regarding framing of Civil War Memorial tablets.
- Didi will forward Falmouth CPC article to the Board.

Meeting adjourned at 9:11 pm.

Next Meeting scheduled for January 22, 2020