

## Community Preservation Committee Minutes

**Date:** September 21, 2022

**Time:** 7:30 PM

**Place:** Zoom Virtual Meeting

Members Present: Beth Williams, Doug Thornton, Mark Morin

Absent: John Lee, Pam Marston

Meeting was convened at 7:\_\_\_ pm.

1. Roll Call, Sound Check were done. Preamble, Rules for Participation, and Reminder that meeting materials are available online and that this meeting is being recorded were read by Beth Williams.
2. Public Comment Period – No Public comment.
3. Review Minutes from 8/24/2022 Meeting – Minutes were approved as written.
4. Treasurer's Update – Jared just put together his estimate of tax revenues for next year yesterday John Lee is sticking with the budget presented at last meeting until he can go over Jared's numbers.

	Community Preservation Fund		
	FY 2023 Budget 8-25-22		
<b>Unreserved Fund Balance Carried Forward</b>	\$88,270.00		
<b>FY 22 Town Collection</b>	\$274,924.00		
<b>FY 22 State Match</b>	\$115,892.00	43.84%	
<b>FY 22 Town Collection plus State Match</b>	\$390,816.00	10% minimum \$38,879.00 based on estimated Town Collection	
<b>Total</b>	\$479,086.00		

<b>FY 23 Requests</b>	<b>Amount Requested</b>	<b>Voted to Spend</b>	
<b>CPC Expenses</b>	\$2,500.00	\$2,500.00	
<b>Town Hall Debt</b>	\$48,000.00	\$46,988.00	
<b>Affordable Housing</b>	\$36,700.00	\$38,879.00	
<b>PHCO</b>	\$150,000.00	\$100,000.00	
<b>Still River Woods</b>	\$50,000.00	\$50,000.00	
<b>Fire Department Record</b>	\$11,495.00	\$11,495.00	
<b>Civil War Tablets</b>	\$11,775.00	\$11,775.00	
<b>Shaker Herb Shed</b>	\$58,000.00	\$0.00	
<b>Town Records</b>	\$21,480.00	\$21,480.00	
<b>Harvard Park Playground</b>	\$36,000.00	\$10,352.00	
<b>Moorings &amp; Anchors</b>	\$30,000.00	\$30,000.00	
<b>Docks</b>	\$25,000.00	\$25,000.00	
<b>Total</b>	\$480,950.00	\$348,469.00	
<b>Difference</b>	-\$1,864.00	\$130,617.00	

## 5. New Business

- a. CPC is still seeking an open seat member for the Committee.
- b. Conservation Committee Historic Funding – According to the minutes of the June 26, 2001, CPC meeting “There is a consensus that for this fiscal year the committee would respect the clear intention of the vote of Town Meeting, giving priority to up to \$100K funding for Conservation projects. It was also the consensus that for the future, contributions to the Conservation Fund should be in the Annual Town Budget.”

6. Adjourn – Meeting was adjourned at 8:\_\_\_pm

Upcoming Dates

9/28/2022 – All Boards Meeting

10/1/2022 – Fall Town Meeting