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Community Preservation Committee Meeting Minutes

Meeting Date:

March 7, 2024, at 6pm

Location:

ZOOM

Members Present:

Bob McMackin, Chair

Nancy Dooley, Housing Authority Liaison

Susan Powell, At-Large Bob Norris, At-Large

Brendan Sullivan, Planning Board Representative

Members Absent:

Jeff Hassett, At-Large

Patrick Kelly, Vice Chair, Recreation Committee Liaison

Marynel Wahl, At-Large,

Rachel Wollam, Historic Commission Liaison

Others Present:

Kristin Ford, Administrative Assistant

1. Meeting called to order at 6:00 pm

2. Approval of Agenda at 6:02pm

Motion: to accept the agenda as written (Norris) seconded (Dooley) and passed by roll call vote. 5-0-0.

3. Acceptance of Minutes

Motion: to accept the minutes for February 22, 2024, as written (Norris) and seconded (Dooley) and passed by roll call vote. 5-0-0.

4. <u>Bills</u>

		1	15-194-1233-
TBA Architects, Inc.	Art 31, TM May 2023 Jacobs	\$1,095.00	6833
Invoice #123156	Farmhouse and Outbuildings		
	Continued Restoration		

Larochelle Construction	\$25,854.55	15-194-8099- 6797
Gannett New England LocaliQ	\$81.00	15-194-1233- 6833
(Formerly Gatehouse Media MA)		
Invoice #0006042960		

Motion: to approve the invoices as presented (Dooley) seconded (Norris) and passed by roll call vote. 5-0-0.

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5. <u>CPC Liaison & Administrator Project Updates</u>

None

6. CPC Plan Update

Chair McMackin shared an update on the CPC Plan. Subcontractor Isabella LaFratta has the new survey loaded and ready to go. Administrator Ford emailed surrounding Towns for their CPC member emails and we should be ready to send the survey next week.

Next Scheduled Meeting - Thursday, March 28, 2024 7pm

Wednesday, March 13, 2024, attend Select Board Meeting Thursday, March 14, 2024, attend Advisory Board Meeting

7. Adjournment

Motion to adjourn at 6:23pm (Dooley), seconded (Norris) approved by roll call vote 5-0-0.