 **Community Preservation Committee**

**Meeting Minutes**

**Meeting Date:** March 28, 2024, at 6pm

**Location:** ZOOM

**Members Present:** Bob McMackin, Chair

 Nancy Dooley, Housing Authority Liaison (arrived 6:09pm)

 Susan Powell, At-Large

 Bob Norris, At-Large (arrived 6:09pm)

 Jeff Hassett, At-Large

 Patrick Kelly, Vice Chair, Recreation Committee Liaison

 Rachel Wollam, Historic Commission Liaison

**Members Absent**: Brendan Sullivan, Planning Board Representative

Marynel Wahl, At-Large

**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 (Powell) seconded (Wollam) and passed by roll call vote.*

*5-0-0.*

1. **Acceptance of Minutes**

*Tabled to next meeting.*

1. **Bills**

*Motion: to approve the invoice for Gannet Media for $81.00 for the Farmhouse Project (Powell) seconded (Wollam) and passed by roll call vote. 7-0-0.*

*Motion: to approve the invoice for the Grange Historic Restriction Fed Ex Package $88.17 (Powell) seconded (Kelly) 7-0-0.*

*Motion: to approve payroll $1,229.00 (Powell) seconded (Hassett) and passed by roll call vote.*

 *7-0-0.*

 *Motion: to allow Chair McMackin or Vice Chair Kelly to sign invoices in between meetings. All invoices approved will be reported at the next meeting (Norris) seconded (Dooley) 7-0-1 Powell.*

1. **CPC Liaison & Administrator Project Updates**

None

1. **CPC Joint Meetings with Select Board & Advisory Board Update**

Administrator Ford shared the results of the Advisory Board meeting votes. Member Powell would like the CPC votes shared at the Town Meeting also.

1. **Town Meeting Article Discussion**

Administrator Ford suggests meeting separately for this topic. A citizens petition as well as Town Meeting preparation in-person will be easier.

1. **CPC Plan Update**

Chair McMackin shared an update on the CPC Plan. The Survey will be emailed to abutting towns CPC members on April 8th. Norwell CPC Members will also receive the survey.

 **Next Scheduled Meeting – Tuesday, April 28, 2024 7PM in-person.**

 **Adjournment**

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