

Community Preservation Committee

Minutes

October 19, 2021

Members Present: Jennifer-lee Levitz-Aronson, Bill Cuff, Hank McCarl, Bob Whitmarsh, Matt Lundberg, and Kerry McKenna.

Absent: Heidi Wakeman and Pamela Tobey.

Members of the public: None.

Staff: Jaimie Corliss, Kara Jameson.

Meeting called to order 6:03 PM by Matt L. with the following preamble: This meeting is recorded by video and audio in accordance with state Open Meeting Law. Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law this meeting will be conducted by remote participation.

If you are calling in on a phone you can press Star 9 (*9) to request to speak. If you are watching on a computer or device there is a "raise hand" button that you can tap or press to request to speak. Please use either of these options during oral communications to be recognized to speak.

Attendance taken by roll call. Heidi Wakeman and Pamela Tobey were absent.

Item # 1 Approval of Minutes 8/3 & 9/21

Matt L. asked if Committee members had any notes or corrections. Bob W. pointed out that a correction needed to be made to the September 21 meeting minutes. Minutes were approved with one correction.

Bill motion to rescind 1753 second hank.

Bill motion to rescind 2nd SFP fund approved in 2019. second bob.

Matt L. updated the Committee on the status of the Stage Fort Park Advisory Committee's design plan project. Per conversation with Michael Hale, DPW Director, the plan is anticipated to be complete by end of 2021. The plan will include construction estimations of the cost to implement the plan and should be available by the end of 2021. There was discussion regarding

Next Meeting – November 16, 2021

MOTION: Hank M. moved to adjourn. Seconded by Bob W. Roll call vote: Pamela T. yes; Jennifer-lee L. yes; Hank M. yes; Heidi W. yes; Bob W. yes; Matt L. yes; Kerry M. yes. Motion passes.

Meeting adjourned at 7:22PM.

Respectfully submitted,

