

CPC Meeting

September 22, 2021

Committee present: Didi Chadran, Pam Marston, Jo Ward, John Lee Michelle Lauria, Doug Thornton, and Arielle Jennings

Guest: Ellen Leicher

Meeting was opened at 7:35. Didi opened the meeting for public comment. There was none. Didi introduced Michelle Lauria as the new representative for Park & Recreation

The minutes from August 25, 2021 reviewed. Didi asked that under item 4, J.L. be changed to John Lee and P.B. be changed to Planning Board. Doug made a motion to approve the minutes as edited. It was seconded and voted to approve with one abstention

John gave a treasurer's report. He reported that the State is estimating that the match this year could be around 36%. John reported that with that match and with a conservative estimate of the Town's collection (last year's number) the amount available for projects should be about \$450,270.00.

John mentioned that the Community Preservation Coalition's website has a webinar that would help new members get up to speed. Didi said that he will check with the Coalition to make sure that they have a list of everyone on the committee.

Ellen reported on the CRWG and the Energy Advisory Committee's resolution. She said that it has been supported by the Select Board and they approved it to be on the warrant. That will be voted on at the fall Town Meeting on October 16. There was extensive discussion as to whether the CPC should voice their support at the Town Meeting. A motion was made by Didi asking whether the CPC wanted to take a position on the resolution. The vote was in favor of taking a position, 4 voting yes, 2 voting no.

A second motion was made by Pam to have the committee support the resolution. The motion was seconded and passed on a vote of 5 in favor, and 2 opposed.

Three project applications for funding were received. One for the 10% minimum for affordable housing submitted by the Affordable Housing Comm. A second application was made by the Historical Commission for funding of the Shaker Herb Shed, and a third from Open Space for funding an APR for CHP. The deadline for applications is October 21.

Meeting was adjourned at 9:08