

Community Preservation Committee Minutes

Date: February 24, 2022

Time: 7:30 PM

Place: Zoom Virtual Meeting

Members Present: Didi Chadran, Beth Williams, Pam Marston, Joanne Ward, John Lee, John Mark Walker

Meeting was convened at 7:32 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 Didi Chadran.
2. Public Comment Period – No public comment
3. Review Minutes from 1/12/2021 Meeting – Minutes were approved as written.
4. Treasurer's Update – No update since prior status.
5. Post-Mortem of CPC Meeting with Select Board - Didi & John met with Select Board in early February. No issues arose.
6. Final Review and Approval of FY2023 Warrant Articles – Affordable Housing number was amended to \$38,879.00 for affordable housing. Unanimously approved. Didi will resubmit warrant articles to Town Hall.

Requesting Organization	Application/ Funding Title	Mass CPA Category	Requested Amount	CPC Funded
Harvard Fire Department	Fire Reports Preservation	Historic Preservation	\$11,495.00	\$11,495.00
Harvard Historical Commission	Shaker Herb House	Historic Preservation	\$58,500.00	\$58,500.00
Parks & Recreation	Completion of Town Docks	Open Space & Conservation	\$25,000.00	\$25,000.00
Parks & Recreation	Mooring/Raft Anchoring System	Open Space & Conservation	\$30,000.00	\$30,000.00
Parks & Recreation	Safety Improvements to Harvard Parks & Playgrounds	Open Space & Conservation	\$36,000.00	\$10,352.00

Open Space Committee	Community Harvest Project APR	Open Space & Conservation	\$100,000.00	\$100,000.00
Open Space Committee	Still River Woods	Open Space & Conservation	\$50,000.00	\$50,000.00
Harvard Town Hall	Civil War Tablet Restoration	Historic Preservation	\$11,774.50	\$11,774.50
Town Hall	Preservation of Historic Documents	Historic Preservation	\$21,480.00	\$21,480.00
Town Hall	Town Hall Debt	Historic Preservation	\$48,000.00 estimated	\$48,000.00
MAHT	Affordable Housing	Affordable Housing	\$38,879.00	\$38,879.00
CPC	CPC Expenses		\$2,500.00	\$2,500.00
		TOTAL:	\$433,628.50	\$359,980.50

7. Final Review and Approval of FY2023 Annual Report Entry – Didi presented updated Annual Report, with updated graphs. Unanimously approved.
8. Annual Appointment Process - Didi's term will expire on June 30th. He announced that he will fill out the volunteer form to continue to serve.
9. Conservation Commission Reports
 - a. Request to Extend Sunset Date for Invasive Species Control
 - b. CPA Project Tracking Form, Eradication of Invasive Species
 - c. MDAR Offer Letter – This was in response to Michelle Lauria's request.
10. Other Business
11. Action Item Recap
 - a. Jo Ward will pass on CPC concerns regarding plowing of Willard Lane using CPC funds. Adjustments will need to be made.
8. Adjourn. – Meeting adjourned at 8:09 pm.
 - Mar. 1, 2022: Finance Committee budget and recommendations due.
 - Mar. 15 and 22, 2022: Select Board budget review.
 - March 23 – CPC Meeting
 - Apr. 6, 2022: Finance Committee finalizes budget recommendations.
 - Apr. 19, 2022: Budget book sent to print.
 - May 14, 2022: Annual Town Meeting

