

## **Community Preservation Committee Minutes**

**Date: March 23, 2022**

**Time: 7:30 PM**

**Place: Zoom Virtual Meeting**

Members Present: Didi Chadran, Beth Williams, Doug Thornton, Pam Marston, Jo Ward, Arielle Jennings, John Mark Walker

Absent: John Lee

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 received.
3. Review Minutes from 2/24/2022 Meeting – Minutes were accepted as written.
4. Treasurer’s Update – John Lee met with Jared Mullane, Town Finance Director. Jared confirmed that John’s budget is accurate.
5. Discussion and vote: Conservation Commission warrant to extend sunset date for Invasive Species Control grant – The \$26,000 allocated for invasives control at the May 2018 ATM is set to sunset 6/30/2022 and ConCom requests that this sunset to be extended an additional three years. Late season work on the multi-year project, clearing Hermann Orchard, had to be aborted due to equipment breakdown and weather. This affected the entire program since funds had been budgeted for this major project that required work be done at the end of the season. \$19,168.00 left in fund, which should cover 2022 and 2023. To use up what’s left before requesting new funds. It was voted unanimously to accept the sunset extension.
6. Other Business
  - a. Didi was asked by Jennifer Finch, Finance Committee to attend their meeting next week.
7. Action Item Recap
  - a. Didi to send letter to Tim Bragan supporting the extension of Con Comm sunset extension and requesting a warrant article be presented at the May 2022 Town meeting.
  - b. Didi to follow up with Jennifer Finch to determine why CPC is requested at the next Finance Committee meeting.
8. Adjourn -Meeting adjourned at 7:51pm.

Upcoming Dates

- Apr. 6, 2022: Finance Committee finalizes budget recommendations.
- Apr. 19, 2022: Budget book sent to print.
- Apr. 27, 2022: CPC Meeting
- May 14, 2022: Annual Town Meeting

