

Community Preservation Committee
Minutes for Meeting
9/11/2023 at Cobb Library

Present-Jim Summers (Co-Chair), Mary Rose (Co-Chair), Ann Greenbaum, Sue Girard-Irwin, Betty Gallo, Apryl Shenk (CPC Coordinator)

Absent-Bonnie Brown-Bonse, Diane Messenger, Lindsey White

With note-One At-Large Vacancy

Meeting called to order 4:02pm

Minutes

-Sue made a motion to approve prior minutes, all in favor, unanimous approval

Agenda

-Mary made a motion to approve the one-year extension on the contract for digitizing the town records, Barbara second, no discussion, all in favor, unanimous approval

-Jim made a motion to approve the one-year extension on the Housing Consultant contract, Sue second, no discussion, all in favor, unanimous approval

-Discussion on CC5 contract for FY23/24, waiting for follow-up from Town Council & Town Manager

-Discussion on FY24 contracts, all have been signed apart from Housing Jerome Smith, will move forward with distribution of copies to monitors

-Brief discussion re: Puma Park, Kayak racks

-Discussion about open meeting at The Truro Public Library on 9/21/2023 at 5pm. Promotion for the meeting will include flyers, webpage & calendar updates etc. Town staff will be asked to help with the promotion.

-Request to Trudy regarding spreadsheet outlining projections on new funding and current fund leftovers for prior FY's, Apryl to follow up

Old Business

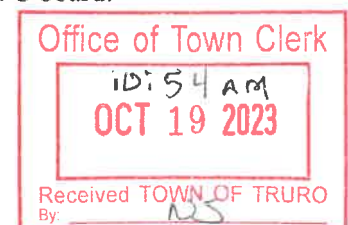
-Revisit to expiring terms – Town website needs updating, Apryl to follow up

Next Meeting

-Finalize October meeting date of October 11, 2023

New Business

1. Coalition dues, Invoice received for \$2875.00, Sue made a motion to approve payment, Barbara second, all in favor, unanimous approval. Invoice was sent to Trudi for payment.
2. Ann Greenbaum made public notice to the board of stepping down from the CPC board.
3. Project concerns and updates



-discussion about Community Preservation Coalition website regarding grant agreements between municipality and housing trust, reporting on how monies are spent, chain of custody etc., follow up to be done

4. Tracking & Monitor sheets to be finished and submitted to Apryl by October 4th for collection and redistribution to board members. Forms will be reviewed at the October 11th meeting.

5. Discussion about inclusion of details in minutes, when to submit to Town Hall, deadlines for announcements

6. Agenda Q & A for November 1st grant application Deadline

Adjournment

-Jim made a motion to adjourn meeting, all in favor, unanimous approval, adjourned at 5:02pm

Respectfully submitted,

Apryl Shenk

CPC Coordinator

