COMMUNITY PRESERVATION COMMITTEE MEETING: MINUTES Veterans Memorial Community Center March 11, 2019, 1:00pm

<u>Members present:</u> Kristin Hatch, Keith Hunt, Polly Burnell, Michelle Crone-DeMarco, Alfred Famiglietti, and Dawn Walsh Michelle Jarusiewicz

Public Statements: none

<u>Annual Town Meeting</u>: preparation for the Annual Town Meeting which begins April 1, 2019. Members reviewed and discussed the CPA articles, the related debt service, and the reserve percentages. They requested a spreadsheet of the ongoing debt service balances and payments overtime. Members agreed to have Alfred Famiglietti be the primary presenter of the motions and scripts for town meeting with other members or Michelle Jarusiewicz or the requesting entity to respond to questions as needed.

Alfred Famiglietti MOVE to approve the reserves and debt service payments as presented; Polly Burnell second; approved 6-0.

CPA Coalition Dues: Alfred Famiglietti MOVE to approve the CPA Coalition dues of \$2875; Keith Hunt second; approved 6-0.

Next meeting: April 1, 2019 at 5:45 pm prior to town meeting.

Adjourned 1:28 pm.

Submitted by: Michelle Jarusiewicz, Community Housing Specialist & Grant Administrator

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