

**TOWN OF BELMONT
COMMUNITY PRESERVATION COMMITTEE (CPC)**

Minutes: Wednesday, November 12, 2020, Zoom Regular Meeting, 5:00PM
Present: Elizabeth Dionne, Margaret Velie, Adam Dash, Michael Chesson, Gloria Leipzig,
Stephen Pinkerton, David Kane
Other: Glen Castro
Absent: Andy Rojas, Natasha Klemek

**RECEIVED
TOWN CLERK
BELMONT, MA**

Elizabeth Dionne called the meeting to order at 5:00 PM.

DATE: January 19, 2021
TIME: 9:03 AM

Approve Meeting Minutes

- Motion to approve regular meeting minutes, as amended for September 9, 2020. The motion passed unanimously, with one abstention (Stephen).
 - Adam moved to approve regular meeting minutes as amended. **Second by David.**

- Motion to approve public meeting minutes, as amended for September 9, 2020. The motion passed unanimously, with one abstention (Stephen).
 - Adam moved to approve public meeting minutes as amended. **Second by David.**

- Motion to approve public meeting minutes, as amended for October 14, 2020. The motion passed unanimously, with one abstention (David).
 - Adam moved to approve public meeting minutes as amended. **Second by Stephen.**

CPA Invoice Proposal

Glen gave an update on the draft invoice proposal. He will continue to work on the proposal for CPC to review and to adopt at the next meeting. The draft proposal will layout three scenarios for on how to pay CPA project invoices.

Project Updates

- Glen will continue to follow up with Peter Quinn for the final Payson Park drawings.
- Margaret gave an update on the Clay Pit Pond invasive plant removal. This would have been year two of a 3-year project, however no work was done because of COVID. Adam stated the vegetation removal was not the town contractor. Margaret stated that the illicit and extensive vegetation removal has not been done on the high school side. Elizabeth asked if more time is needed to complete the project beyond the 30 months. Margaret stated an extension would be requested if required.

- Margaret asked what will happened to the slate roof and chimney projects now that Steve Dorrance is leaving his position. Adam stated the position is posted and the Town will have a Director of Facilities.

David moved to adjourn CPC regular meeting, passed unanimously. **Second by Stephen.**

The meeting was adjourned at 5:40 pm.

Respectfully submitted,

Glen Castro