

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

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: July 9, 2020

TIME: 9:22 AM

Minutes: Friday, May 13, 2020, Zoom Meeting, 5:00PM
Present: Elizabeth Dionne, Margaret Velie, Stephen Pinkerton, Lisa Harrington, Roy Epstein, David Kane, Gloria Leipzig, Floyd Carman
Other: Glen Castro, Michael Chesson
Absent: Andy Rojas

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

CPC Timeline to Town Meeting

CPC discussed the timeline for virtual Town Meeting. Roy Epstein mentioned remote Town Meeting will be on June 16th to consider financial articles.

Annual Town Meeting Report

CPC discussed the annual draft report by Elizabeth Dionne. Elizabeth Dionne stated specific edits should be sent to her. On page 7, under gatekeeping, Gloria Leipzig needed clarity as it reads “the CPA may modify its practices in several ways.” Stephen Pinkerton stated whether some of these paragraphs should be on the annual report. On page 6, starting with the third paragraph through page 7. Annual comprehensive information reports are available for both CPC and CBC. Floyd Carman stated the worst thing is to assume that the CPA funds are part of the CBC process. Elizabeth Dionne suggested deleting starting from the third paragraph on page 6 through page 7. Roy Epstein suggested to borrow the approval process from the CPA Plan. CPC suggested highlighting some of the projects funded by CPA funds such as, Underwood Pool and Town’s playgrounds and tennis courts. Margaret Velie suggested separating recommended projects between Annual Town Meeting and Special Town Meeting. Glen Castro will update financial charts accordingly pages 8 and 14.

2021 CPA Plan Update

CPC will begin to start this process and that not much will change from 2020 CPA Plan.

Project Updates

- Roy Epstein gave an update on the Grove Street trees. Trees planted at Grove Street are dead. Total estimated cost is about \$60K. Stephen Pinkerton stated the trees weren’t watered. The contractor is responsible for the trees. Roy Epstein will follow up with Jay Marcotte.

- Floyd Carman – Ellen Cushman is requesting an extension for preserving Belmont’s original vital records and digitizing Belmont’s Town Meeting records until November 1st, 2020.
 - *Stephen Pinkerton moved that preserving Belmont’s original vital records and digitizing Belmont’s Town Meeting records projects be extended until November 1st, 2020, passed unanimously.*

Other Business

- Next meeting: CPC agreed to meet on Friday, May 22nd, 2020 – 3:00pm (to consider the 2020 Annual Report to Town Meeting)

The meeting was adjourned at 6:10 pm.

Respectfully submitted,

Glen Castro