

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

**RECEIVED**  
**TOWN CLERK**  
**BELMONT, MA**

DATE: July 19, 2023  
TIME: 2:25 PM

Minutes: Wednesday, April 12, 2023, Zoom Public Meeting

Present: Elizabeth Dionne, Margaret Velie, Gloria Leipzig (needs to swear in), Michael Chesson, Juliet Jenkins, Sarah Caputo

Other: Matthew Haskell, Larry Link

Absent: David Lind, Carol Berberian, Roy Epstein (Select Board quorum issue)

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Elizabeth Dionne called the meeting to order at 5:30 PM.

I) Approve Minutes

- a. January 18, 2023
  - i. Michael moved to approve the minutes as amended. Seconded by Gloria. The motion was approved unanimously: 5 Yeas, 0 Nays, 1 Abstention (Sarah).
- b. February 8, 2023
  - i. Margaret moved to approve the minutes as amended. Seconded by Gloria. The motion was approved unanimously: 6 Yeas, 0 Nays, 0 Abstentions.

II) Project Updates

- a. Matt to update tables in the 2022 CPC Report to Town Meeting.
- b. Sarah moved to restore the FY2024 Conservation Fund project to \$200,000. Michael seconded. The motion was approved unanimously: 6 Yeas, 0 Nays, 0 Abstentions.
- c. Juliet moved to restore the FY2024 Fund to Support the Creation of New Affordable Housing to \$250,000. Margaret seconded. The motion was approved unanimously: 6 Yeas, 0 Nays, 0 Abstentions.
- d. Sarah moved to ratify the 2022 CPC annual report. Seconded by Juliet. The motion was approved unanimously: 6 Yeas, 0 Nays, 0 Abstentions.
- e. Juliet floated the idea of assigning a member of the committee to each project as the applications come in to the committee in the fall, instead of waiting for them to be approved by Town Meeting. The committee thought that this was a good idea and would revisit it when the FY2025 application cycle starts.
- f. Michael moved to close McLean Barn project returning \$10,000 to the undesignated balance of CPA fund. Seconded by Margaret. The motion was approved unanimously: 6 Yeas, 0 Nays, 0 Abstentions.
- g. Margaret moved to close the Town Hall Chimney Repair project and turnback \$39,000 to the undesignated balance of CPA fund. Seconded by Michael. The motion was approved unanimously: 6 Yeas, 0 Nays, 0 Abstentions.
- h. The committee discussed reviewing funding dates for extensions at the June 14<sup>th</sup> meeting.

Margaret moved to adjourn the meeting at 6:08PM. Seconded by Gloria. The motion was adopted by unanimous consent.

Respectfully Submitted,  
Matt Haskell