

TOWN OF BELMONT
COMMUNITY PRESERVATION COMMITTEE (CPC)

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: January 10, 2024
TIME: 3:12 PM

Minutes: Wednesday June 14, 2023, Zoom Public Meeting

Present: Elizabeth Dionne, Margaret Velie, Gloria Leipzig, Michael Chesson, Sarah Caputo, David Lind

Other: Matthew Haskell, Paul Cowing (Recreation Commission Chair), Donna Ruvolo, Larry Link

Absent: Juliet Jenkins, Carol Berberian

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

Elizabeth began by showing the CPA Plan. She stated that herself, Margaret, and Matt would update the various tables in the Plan and then bring it to the CPC for a more in-depth review and vote by the Committee.

Elizabeth reviewed the current membership and asked if anyone was interested in being chair of the committee. There was not interest at this time, and Elizabeth stated that the committee would review committee positions again at a later time.

The committee then voted on Matt Haskell's timesheet dated June 9, 2023. Gloria moved to approve 91 hours at \$40 per hour. Seconded by David. The motion was approved unanimously: 6 Yeas, 0 Nays, 0 Abstentions.

Elizabeth then pulled up the list of all open projects to review all new projects and assign members to be the committee's liaison to each project. The committee also reviewed previous projects and point persons, making updates where necessary. The committee will review all open FY22 and FY23 projects and look to close some out this fiscal year.

The committee then discussed Town Meeting and the discussions and votes that were had regarding the CPC article in May. All projects were approved and award letters still need to go out to those project sponsors.

Elizabeth reviewed a notice sent by the CPA Coalition that said that each Town should expect a smaller state match for this coming year as compared to previous years. Belmont's CPC has continued to leave its estimated match at \$0 until more precise guidance is received.

Elizabeth and David discussed that there are many recreation projects coming up in the next few years. The Select Board and Recreation Department will need to prioritize historic and recreation projects applications due to the CPC's limited dollars. This prioritization should be informed by the Activitas study that the CPC funded in 2022 and the current study of town-owned historic

assets that is ongoing.

Review and approve minutes

- April 12, 2023
 - Gloria moved to approve the minutes as amended. Seconded by Margaret. The motion was approved unanimously: 5 Yeas, 0 Nays, 1 Abstention (David).
- May 1, 2023
 - David moved to approve the minutes as amended. Seconded by Gloria. The motion was approved unanimously: 6 Yeas, 0 Nays, 0 Abstentions.

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

Respectfully Submitted,
Matt Haskell