

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: June 11, 2024
TIME: 2:42 PM

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**BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF**

Committee Name: Community Preservation Committee (CPC) - REVISED

Date: Wednesday, June 12, 2024

Time: 5:30 PM

This meeting will be held remotely using Zoom video conferencing technology, as permitted by the Massachusetts Act Relative to Extending Certain State of Emergency Accommodations, that became effective July 16, 2022. Should the audio function stop working during the Zoom meeting and it cannot be restored, the meeting will end and be rescheduled.

Join Zoom Meeting

<https://us02web.zoom.us/j/81390247215?pwd=qijDrojwMu7QaaYe5k2iibxaGp9JT.1>

Meeting ID: 813 9024 7215

Passcode: 525511

By Phone: 1-929-205-6099

AGENDA

All CPC Meetings are open to the public. Please join using the Zoom link above

- I) Possible Consideration of a Preliminary Off-Cycle Funding Request for Design Funds for West of Harris Field
- II) Meeting Minutes
 - February 14, 2024
 - March 13, 2024
 - April 10, 2024
 - May 8, 2024
- III) Review Town Meeting Votes from 5/29/2024
- IV) Discuss annual updates to Belmont's Community Preservation Plan
- V) Discuss next year timeline for CPC process

VI) Update of FY2024 projects and assign committee project managers

VII) Discuss Bid Contingency Policy

VIII) Open Project Updates

IX) Other Business

- Updates from Liaisons: Comprehensive Capital Planning Committee, Historic District Commission, Recreation Commission, Housing Authority, Housing Trust, Select Board, Warrant Committee
- Project Updates
- Review Open Projects
- Administrative Expenses
- Agenda Items for Next Meeting
- Other Topics Unanticipated by the Chair

X) Discuss potential CPC leadership changes

Next Meeting (Date & Time): TBD