



COMMUNITY PRESERVATION COMMITTEE

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TOWN CLERK
BILLERICA

AGENDA April 12, 2022 6:00 P.M.

The virtual public hearing can be accessed on a computer, tablet, or smartphone by following the directions at the link provided:

<https://us02web.zoom.us/j/84177784930> or via
telephone: US: +1 929 205 6099 Webinar ID: 8417 778 4930

1. Call to Order
2. Public Comment
3. Vote-Warrant Article-Final review

ADJOURNMENT

Public Participation: Public comment will be taken during the public comments section of the agenda. Before speaking, members of the public must be acknowledged by the Chair. The Chair may impose time limits on public comment when necessary. Order and decorum shall be observed by everyone present at the meeting. Committee members and members of the public are prohibited from interrupting others and from making personal, impertinent, threatening, or profane remarks.

NEXT MEETING-May 12th

ARTICLE 14 - COMMUNITY PRESERVATION FUND BUDGET AND PROJECT RECOMMENDATIONS

To see if the Town will vote to appropriate or reserve the sum of \$1,000,000 from Community Preservation Fund annual revenues for committee administrative expenses and special purpose fund balances as follows:

Appropriations:	Administrative Budget	\$45,000
Reserves:	Community Housing Special Fund Balance	\$100,000
	Historic Preservation Special Fund Balance	\$100,000
	Open Space and Recreation Special Fund Balance	\$100,000
	Unreserved Fund Balance	\$655,000

And further, to determine whether the Town will vote to transfer from the Community Preservation Fund or otherwise fund for community preservation purposes the sum of \$823,055 shown below for the referenced projects; and, in connection therewith, to authorize the Select Board to acquire any interests in land that may be necessary to effectuate the purposes of this vote, or to grant any interests in land as may be necessary to comply with M.G.L. Chapter 44B; and further, to authorize the Select Board to execute any documents or instruments necessary to effectuate the purpose of this article; all in accordance with Massachusetts General Laws Chapter 44B or other applicable law; with sums appropriated hereunder to be expended under the direction of the Town Manager:

<u>Open Space and Recreation</u>		
Project	Funding Source	Amount
Invasive Species	Special Fund Balance	\$70,000.00
Tennis Court / Pickle Ball	Special Fund Balance	\$75,000.00
Skate Park	Special Fund Balance	\$20,000.00
	Total Open Space and Recreation	\$165,000.00

<u>Historic Preservation</u>		
Project	Funding Source	Amount
Howe School	Special Fund Balance / Undesignated	\$500,000.00
Clara Sexton Barn Renovations	Undesignated Fund Balance	\$158,055.00
	Total Historic Preservation	\$658,055.00

	Total all Projects	\$823,055.00
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Or act in relation thereto.

Submitted by the Community Preservation Committee

Finance Committee recommends approval.

Article 14 Explanation: The Community Preservation Committee received applications for projects to use funds within the Community Preservation Fund, and the five projects described will be recommended to Town Meeting for approval.

Invasive Species: This recommendation is for \$70,000 of Open Space and Recreation Special Fund Balance.

Tennis Courts / Pickle Ball: This recommendation is for \$75,000 of Open Space and Recreation Special Fund Balance.

Skate Park: This recommendation is for \$20,000 of Open Space and Recreation Special Fund Balance.

Howe School: This recommendation is for \$100,000 of Historic Special Fund Balance and \$400,000 of Undesignated Fund Balance.

Barn Renovations: This recommendation is for \$158,055 of Undesignated Fund Balance.