



Community Preservation Committee
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Travis Brown, *Chair*

Joe Fiumara-*Vice Chair*
 James O'Donnell
 Matthew Battcock

Diane DePaso
 John Speidel

John Speidel-*Treasurer*
 Marlies Henderson
 Phil Newfell

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 TOWN CLERK
 BILLERICA MA

CPC
Minutes
 February 9, 2023 @ 6:00 P.M.
 Held via remote zoom

Members Present	Present
Travis Brown	X
Jim O'Donnell	X
Tom Conway	X
Phil Newfell	X
Diane DePaso	X
Marlies Henderson	X
Matthew Battcock	X
John Speidel	X
Joe Fiumara	X
Kerri Rufo-CPC Coordinator	X

Attendees: Paul Watson-Town Accountant

Motion to Open the Public Hearing

Travis Brown-We need a motion to open the public hearing
 Joe Fiumara-I make a motion to open the public hearing
 Seconded by Diane DePaso
 All in Favor

No Public Comment

No questions from the board

Marlies Henderson-I make a motion to approve the PHR Basketball Improvements application for the amount of \$80,000 for STM

Seconded by Matt Battcock

No comments from the board

Vote 9-0-0

MHC Survey-14:50

Marlies Henderson-I would like to make the motion to fund it through the admin category.

Travis Brown-Was that brought up before?

Kerri Rufo-Yes, it was brought up.

Marlies Henderson-I make a motion to approve the MHC Survey application out of the admin budget for the amount of \$10,000 for STM

Travis Brown-If it is under the Admin, we don't have to bring it to TM, I think we can just spend the money.

Paul Watson-Correct. If you are spending it from admin you does not have to bring it to TM

Joe Fiumara -If she doesn't get the grant, she doesn't get the \$10k from us correct.

Travis Brown-That is correct. The money stays in the account.

Marlies Henderson-I make a motion to approve spending \$10k from the admin fund for the MHC Survey

Seconded by Joe Fiumara

No comments from the board

Vote 9-0-0

Masonic-Front Façade-18:07

No questions

Marlies Henderson-I make a motion to approve the Masonic Front façade for the amount of \$40,000 for STM

Seconded by Matt Battcock

9-0-0

Masonic-1st Floor Renovations-20:00

Marlies Henderson-I have reservations, I know it was voted on to be eligible. I don't get the impression that interior and construction improvements. I know that it is important, very important. I am not saying that this is not needed. It shouldn't come out of historical funding for community

Marlies Henderson-I make a motion to pay the CPC invoice for the amount of \$4,350.00 from the CPC admin funds.

Seconded by Matt Battcock

9-0-0

All in Favor

MINUTES

January 12, 2023

Marlies Henderson -Can I get a motion to approval for the minutes for January 23, 2023

Moved Matthew Battcock

Seconded by Jim O'Donnell

9-0-0

All in favor

Code of Ethics-36-20

Joe Fiumara -Asked when they have to do the code of ethics by

Kerri-I think 30 days.

Joe Fiumara-What about Town to Town

Kerri Rufo-I will ask the Town Clerk tomorrow.

Travis Brown reminded the board about the site visit at the FCCB church on Monday February 13, 2023 at 8:00am

Travis asked Kerri to arrange a site visit at the Masonic.

ADJOURNMENT

Joe Fiumara-I make a motion to adjourn.

Seconded by John Speidel

All in favor
