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Town of Fiumara
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COMMUNITY PRESERVATION COMMITTEE MEETING MINUTES
April 12, 2022

A Public Meeting of the Community Preservation Committee was held on Tuesday April 12, 2022, at 6:00 p.m. via Zoom Video Conferencing Communication App, Kerri Rufo hosting.

Present: Travis Brown, Chairman, Mary Leach, Vice Chairman, Doug Meagher, Treasurer, Joe Fiumara, Member, Tom Conway, Member, Diane DePaso, Member, Janet Morris, Member, and John Speidel, Member and Chief Assessor

Absent: Jim O'Donnell, Member

CALL TO ORDER:

Chairman Travis Brown called the meeting to order at 6:00 p.m.

PUBLIC COMMENT:

Erika Oliver Jerram, the new Director of Planning and Community Development – Ms. Jerram wanted to introduce herself to the committee, she gave a little of her background and explained that she is on the Community Preservation Committee in Waltham and offered her services or be of help with Planning or CPC, just give her a call.

ROLL CALL/ATTENDANCE:

Mary Leach – Aye
Doug Meagher - Aye
Tom Conway - Aye
Joe Fiumara – Aye
Diane DePaso - Aye
John Speidel – Aye
Janet Morris - Aye
Travis Brown – Aye

VOTE WARRANT ARTICLE – FINAL REVIEW:

Chairman Brown asked if anyone had any questions or comments regarding the final Warrant Article. Why is some funding coming from an "Undesignated" Fund vs a "Special" Fund? The funds are spent/dispensed from the most restricted monies first, such as open space and recreation. The Finance Committee voted unanimously for this article. The break down will be helpful and easier to understand at Town Meeting. The state announced their expected percentage match, we should be receiving about 35% in November 2022 and that is on top of what the Town collects. That 35% probably will not go down and there is a chance it could go up before November.

Doug Meagher seconded by Joe Fiumara made a motion to approve the final wording as presented with the agenda for this meeting.

A roll call vote was taken
It was voted (8-0)

Mary Leach – Aye
Doug Meagher - Aye
Tom Conway - Aye
Joe Fiumara – Aye
Diane DePaso - Aye
John Speidel – Aye
Janet Morris - Aye
Travis Brown – Aye

Other Business:

Joe Fiumara told the committee members they should take a ride by PHR to see the progress. It is looking good over there. There is a sign in process for the PHR.

Did everyone get their invite for Mason Ave? Yes

Next Meeting date is May 12, 2022

ADJOURNMENT:

Joe Fiumara, seconded by Tom Conway by made motion to adjourn.

A roll call vote was taken
It was voted (8-0)

Mary Leach – Aye
Doug Meagher - Aye
Tom Conway - Aye
Joe Fiumara – Aye
Diane DePaso - Aye
John Speidel – Aye
Janet Morris - Aye
Travis Brown – Aye

Chairman Travis Brown adjourned the meeting at 6:19 pm.

Joyce MacMillan
Recording Clerk