



Community Preservation Committee
365 Boston Road Billerica, MA 01821
978-671-0962
978-670-9448 Fax

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2023 AUG 11 P 2:37

TOWN CLERK
BILLERICA

Travis Brown, *Chair*

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

Diane DePaso
John Speidel

John Speidel-*Treasurer*
Marlies Henderson
Phil Newfell

CPC
Minutes
May 11, 2023 @ 6:00 P.M.
Held via remote zoom

Members Present	Present
Travis Brown	X
Jim O'Donnell	Excused
Tom Conway	X
Phil Newfell	X
Diane DePaso	Excused
Marlies Henderson	Excused
Matthew Battcock	X
John Speidel *	X
Joe Fiumara	X
Staff: Erika Oliver Jerram, PCD Dir	X

Travis Brown called the meeting to order @6:04PM

Request for Administrative Funds for Open Space and Recreation Plan

Jerram gave a quick overview of the need and the OSRP Update project. She outlined an ask of \$35,000 from this year's (FY23) administrative funds and \$15,000 from next year's (FY24) administrative funds for a total of \$50,000. She asked for a commitment from the committee for the full amount now in order to release an RFP for the full project. There was general support for the project and acknowledgement that this was a good use of CPA Administrative funds that roll over into general funds each year. Jerram promised to work with Town Accountant Paul Watson to

ensure that this, and other projects coming from administrative funds, would be documented separately.

Motion: To approve \$35,000 in FY 23 Funds and commit \$15,000 in FY24 Administrative funds when they become available for Open Space and Recreation Planning

Moved: Joe Fiumara

Seconded: Tom Conway

Vote: All in favor: 6-0-0

Tom Conway, Phil Newfell, Matthew Battcock, John Speidel, Joe Fiumara, Travis Brown

Appointments Update

Jerram reported that from what she was able to find in the files, it looks like the next appointments expire in 2024, specifically, Marlies Henderson (4/30/2024) and Phil Newfell and Tom Conway (6/30/2024). Joe Fiumara stated he thought his appointment was up this year. Jerram agreed to double check with the Town Clerk and the Rec Department.

Town Meeting Recap

Brown gave the group a brief update that Town Meeting supported all of the items in the CPC recommendation. He added that he was unable to attend but Marlies Henderson presented on behalf of the CPC. Jerram noted that there was a little conversation about funding for the First Congregational Church but that because the CPC had vetted it so well and the money was targeted, Town Meeting members felt comfortable supporting it. Jim O'Connor, representing the applicant was there and asked what the next steps for them were.

Minutes April 6, 2023

Jerram noted that changes were made including several scrivener's errors and the addition of Joe Fiumara to each of the vote counts.

Motion: To approve the minutes of the April 6, 2023 meeting as amended.

Moved: Joe Fiumara

Seconded: Tom Conway

Vote: 5-0-1

Tom Conway, Phil Newfell, Matthew Battcock, John Speidel, Joe Fiumara,
Abstain: Travis Brown

Adjourn

Motion: To adjourn the meeting at 6:25 pm

Moved: Joe Fiumara

Seconded: Tom Conway

Vote: All in favor: 6-0-0

Tom Conway, Phil Newfell, Matthew Battcock, John Speidel, Joe Fiumara, Travis Brown