

## Community Preservation Committee

November 17, 2022

Meeting called to order at 6:01PM

Present: Rita Farrell, Elaine Puleo, Linda Avis Scott, Matteo Pangallo, Allen Hanson

Members not present: Jake Messier, Henry Geddes

### MINUTES

1. Review minutes of meeting on 10/20/22. Motion to approve Farrell, second by Avis Scott. Farrell aye, Avis Scott aye, Pangallo aye, Puleo aye, Hanson aye . Motion passes unanimously.
2. Current CPA projects update, continued:
  - a. Old town hall – Building Committee asked to keep this open. The committee has just been reconvened and will get back to this soon and will get back to us about this in the spring of 2023.
  - b. No response from the Lake Wyola Project
  - c. Sign board will be completed by Oct 1 according to the Historic Commission
3. Drafting an “exit survey” for grant applicants- Pangallo will draft a survey and bring it to the next meeting including the following
  - a. Pre-application process
  - b. Application process
  - c. The committee’s responsiveness
4. Drafting a warrant article to rescind Article 3 of the May 5, 2018 Annual Town Meeting (Lake Wyola North Cove Dredging Project) – See attached. We will ask Town Council about the wording and will bring it to Annual Town Meeting
5. Other Business –
  - a. DOE applications – one came in and there are 2-3 potentially coming in.
  - b. Conservation Commission replacement for Linda’s position on the committee. No information at this time
  - c. Today’s email from Stuart Saginor of DOR announcing Nov 2022 Trust Fund Distribution. Shutesbury’s will be increased to 38% - \$17,944 for FY 2023.

Motion to adjourn – Farrell motioned Avis Scott seconded. Pangallo aye, Farrell aye, Scott aye, Puleo aye, Hanson aye.

Meeting adjourned at 6:27PM

Next meeting dated Dec 15, 2022 7PM

Respectfully submitted by Elaine Puleo

**Draft of FY2023 warrant article regarding Lake Wyola North Cove project grant**

To see if the Town will vote to rescind the grant of \$5,000 to the Lake Wyola Association from the Community Preservation Fund, previously authorized by Article 3 of the May 5, 2018 Annual Town Meeting for the purposes of developing a comprehensive plan for the removal of accumulated silt in the North Cove of Lake Wyola and the restoration of the cove to its historical depths, or take any action relative thereto.