

Community Preservation Act Committee

Minutes-ZOOM Format

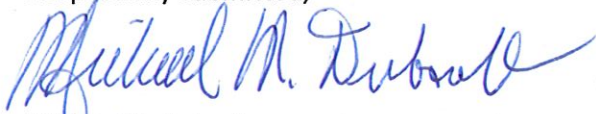
Tuesday, December 12, 2023

Scheduled time 6:30 p.m.

Members present were as follows: Elaine Jones, Mark Anttila, Corinna Javier, Tricia May and Eric Hoffses. Absent: Michael Dubrule, Ron Aspero, Judy Haynes and Amanda Baer. A quorum being present the meeting was called to order by Elaine Jones at 6:34 p.m. Order of Business:

- Minutes of November 14, 2023 were reviewed and a suggestion was made that the amount requested by the Parks and Recreation Department would be resubmitted to reflect the CPC maximum potential award of \$90,000. It is understood that the entire project will exceed that cost. Mark Anttila made the motion to approve the edited minutes, seconded by Corinna Javier. Vote was unanimous to approve. Mike Dubrule will forward the edited minutes to reflect this change.
- No additional applications were received by the new deadline of 11/28/2023. There was discussion as to whether the CPC should take more of an active role in assisting and/or soliciting ideas and applications from various stakeholder groups for CPC funds. Mark Anttila suggested that the CPC wait until June to see what may transpire after the May Annual Town meeting. Trisha May also agreed that we should hold off until June. Elaine Jones reflected that the CPC may have to initiate more intensive personnel outreach to elicit project applications and knowledge of the CPC activities.
- Elaine Jones reported that she did not receive any response or feedback from the Coalition on how to word language for the Annual Town Meeting warrant article. Can we write an article to partially fund a project? What would the specific wording look like?
- The Community Survey from Canton was reviewed and what material we might use for a Boylston survey. A suggestion was made we send the survey to Paul for his input and how it might compare to the town Master Plan. Mark Anttila offered to bring the survey to the Affordable Housing Committee and suggested we contact other town committees for their input. Amanda Baer will explore the possibility of having this put on Facebook to elicit feedback.
- There was no new business to be conducted.
- Next meeting date will be January 9, 2024 in a ZOOM format. There being no other business to conduct a motion was made by Eric Hoffses, to adjourn the meeting, seconded by Mark Anttila. Vote to adjourn was unanimous. Meeting was adjourned at 6:58 p.m.

Respectfully submitted,



Michael N. Dubrule