

Community Preservation Committee

550 Hanover Street Hanover, MA 02339 **Meeting Minutes**

Tuesday, February 8, 2022 – 7:00 pm This meeting was held via Zoom.

Committee Attendees via Zoom

William Scarpelli, Chairman Mary Dunn Judy Grecco James Coulter Tom Burke

Members Not Present

Maryann Brugnoli Jeffrey Poirier Brian McLoone Jonathan Chu <u>Other Attendees</u> Ann Lee

Opening

Chairman William Scarpelli opened the meeting at 7:09 pm. and noted the purpose of tonight's meeting is to go over and to make any proposed changes to the draft articles.

Review and Vote Community Preservation FY23 Revenues.

Chairman Scarpelli noted this is the standard annual article; does anyone have any proposed changes to this particular article. Hearing none: Roll Call Vote: Mary Dunn, aye; James Coulter, aye; Judy Grecco, aye; Tom Burke, aye; and William Scarpelli, aye.

Review and Vote Affordable Housing Trust Funds Application.

Chairman Scarpelli inquired if anyone has any comments or questions about the Affordable Housing Trust application; hearing none. Chairman Scarpelli asked the Affordable Housing Representative Tom Burke if there should be any changes made to this Article; Mr. Burke noted other than the exact dollar amount but I think we're all set; no changes. Chairman Scarpelli asked if any other Committee member had any proposed changes to this article. Hearing none: Roll Call Vote: Mary Dunn, aye; James Coulter, aye; Judy Grecco, aye; Tom Burke, aye; and William Scarpelli, aye.

Review and Vote B. Everett Hall Park Development Study Application.

Chairman Scarpelli inquired if anyone has any comments or questions about the B. Everett Hall Park Development Study application? Chairman Scarpelli noted he has a suggested change "**to perform a feasibility study and cost estimate for design, renovations and improvements to the park.**" The Committee agreed to the proposed change. Roll Call Vote: Mary Dunn, aye; James Coulter, aye; Judy Grecco, aye; Tom Burke, aye; and William Scarpelli, aye.

Review and Vote Forge Pond Park Lighting Application.

Chairman Scarpelli inquired if anyone has any comments or questions about the Forge Pond Park Lighting application? Mary Dunn suggested to amend the Article with the following "**provide an engineered overview plan for lighting layouts, controls and power distribution**". The Committee agreed to the proposed change. Roll Call Vote: Mary Dunn, aye; James Coulter, aye; Judy Grecco, aye; Tom Burke, aye; and William Scarpelli, aye.

Review and Vote Trail Improvements Projects Application.

Chairman Scarpelli inquired if anyone has any comments or questions about the Trail Improvements Projects application; hearing none. Roll Call Vote: Mary Dunn, aye; James Coulter, aye; Judy Grecco, aye; Tom Burke, aye; and William Scarpelli, aye.

Review and Vote Transportation Collection Restoration Project Application.

Chairman Scarpelli inquired if anyone has any comments or questions about the Transportation Collection Restoration Project application; hearing none. Roll Call Vote: Mary Dunn, aye; James Coulter, aye; Judy Grecco, aye; Tom Burke, aye; and William Scarpelli, aye.

Next Meeting is scheduled for March 8, 2022 at 7:00 p.m.

<u>Adjournment</u>

The meeting ended and adjourned at 7:39 pm.

Respectfully submitted, Ann Lee