

## Pelham Community Preservation Committee

Proceedings: February 20, 2020

Recorded by Tom Fanning

Location: Community Hall

CPC Members Present: Dana MacDonald, Tom Fanning, Judy Eiseman, Joe Larson, Cyd Reiman, Jim Lumley

Joint meeting with the Housing Committee

Meeting convened at 7:04 pm

1. Motion to hold public meetings for warrant articles on April 16, 2020 - approved. Public Meeting will be scheduled for Thursday April 16, Dana will reserve the Ramsdell Room. Town Meeting is on May 9
2. Warrant Articles - Fennessy Project: Adjustment to the warrant article previously approved by Town Meeting; we need to gain a new approval for the new amount
  - a. New acreage has now shrunk to about 30 acres
  - b. Our 47% is now \$32,240
  - c. Two parcels - one on Poverty Mth; the other on Amherst Road
3. Warrant Articles - 18-22 Amherst Road
  - a. Affordable housing at 18-22 Amherst Road: this is a commitment rather than a transfer of money.
  - b. Title of the warrant should reflect the properties at 18-22 Amherst Road
  - c. This money won't be spent until 2021 or 2022
  - d. Comment from committee member, "Let's try to fund this without borrowing"
  - e. Motion to approve wording approved 5 yes, 1 no\*
    - i. \* Judy Eiseman explained that as the representative of the Planning Board she wanted the Committee to understand that a 4-1 majority of the Board opposes spending CPA funds for housing on this project.
    - ii. See [attached letter](#) from the Planning Board to the CPC
4. Warrant Articles - Regional School Track project
  - a. \$11,500 requested to support re-orientation of the track
  - b. All 4 towns are committing funds to meet \$200k: Amherst \$150k, Pelham, Leverett, Shutesbury 11.5 k each
  - c. Stuart Saginor says CPA funds cannot go to a stadium or artificial turf
  - d. Wording or article approved
5. CPC Budget Line Items - total \$77k
  - a. Open Space, Community Housing, Historic, Budget Reserve
  - b. Admin expenses ; \$3,500
  - c. CPC Line item expenses approved by all
6. Dana made a motion to add performance bond to these RFPs
  - a. This is due to the poor results of the Town Meeting Hall painting job
  - b. Approved by all
7. CPC and Housing Committee appropriate money for admin account for FY2020
  - a. The funds approved last year are still available for both committees - \$4K for affordable housing, \$1k for CPC

8. Meeting adjourned at 8:48 pm  
Minutes taken by Tom Fanning