## Pelham Community Preservation Committee May 20, 2021 6pm-7pm Remote meeting via Zoom

Meeting attendees: Tom Fanning, Cyd Reiman, Judy Eisman, Jlm Lumley Meeting convened at 6:04PM

- 1) Minutes from April 15th 2021 meeting unanimously approved
- 2) Tom will send notice of reappointment of committee members Judy Eisman, Jim Lumley, and Cyd Reiman to Sussannah (Town Admin). Cyd will check on her status since she Was an elected committee member.
- 3) Discussion was had about the eligibility of Historical projects as well as others and how to evaluate If indeed the projects fall under CPA parameters.
  - Tom would like to review policies, application processes, and procedures and store this information on the CPC website.
- 4) CPC still lacks a member from the Con Comm. on the CPC. Tom will send a note to Dana reminding Dana, we still need someone from their committee.
- 5) Unanimous vote was had to close the account of 8 Amherst Rd for the sum of \$5,555. Tom will contact Gail Weiss to track which account these funds will be returned to.
- 6) A. creation of a "treasurer" position on the CPC was not discussed
  - B. When an application is submitted, committee member(s) involved will ask applicant if they need help and If they have any questions about the application
  - When a project is brought forward and a public hearing is held, the appropriate committee member(s) will be asked to attend the public hearing.
  - C. Tracking of each project will be the responsibility of the committee member involved with that CPA category. Example: Open space-Con Comm.
- 7) Open Accounts:
  - I. Tom has not heard from anyone at the school in relation to upgrading playground to ADA standards
    Tom will contact school principal for update
  - ii. 22-24 Amherst Rd. preservation of water mill foundation- completedCon Comm and Kestrel Trust are hashing out riverfront property at this site with developers
- 8) Future agenda items: 22-24 Amherst Rd.

Meeting adjourned: 6:50 PM