

# **Pelham Community Preservation Committee**

## **Public Meeting Agenda**

Thursday March 18, 2021 6:00-7:00 PM

**Remote Meeting on Zoom held under COVID 19 public meeting guidelines - see instructions and link below**

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Town of Pelham Conservation Commission will be conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Pelham website. For this meeting, members of the public who wish to listen to the meeting may do so by calling the number below or log in to a video version by clicking the link below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*

**You are invited!**

**Public Meeting**

**To plan CPC activities for 2021**

- 1. Approve the minutes of February 18, 2021**
- 2. Approve warrant articles for May 8, 2021 Town Meeting. The folks at the Rhodes Building asked for them ASAP, so warrant articles have already been submitted, but I suspect we could make changes if we wish.**
- 3. Vote to close the account for The School Pavilion and Soccer Goals: \$23,310.05**
- 4. CPC Reorganization Discussion: The goal here is to make sure taxpayer monies are spent wisely. To do this requires that we manage CPA funds and ongoing activities by spreading oversight assignments to committee members.**
  - a. Funds: One volunteer to act as "treasurer" to assist the chair in keeping track of all CPA accounting activities, including ongoing projects, incoming proposals, future commitments, and review of yearly summaries, i.e., the CP2 Report. Other examples: the town requires that we submit an Annual Budget, warrant articles for upcoming town meetings, the Annual Report due in February.**
  - b. Ongoing activities: CPC representatives from relevant town boards and/or committees keep track of the progress of these projects as well as oversight of work performed and payments made for that work. This includes keeping in touch with the Select Board, Town Administrator, Town Clerk, Town Accountant, Superintendent of Roads, and others as needed to make sure activities are carried out by contractors as specified, quality of work is acceptable, and payments made are within budgeted limits. This will allow our committee to stay informed on the progress and quality of work.**

5. Report from Cyd and Barbara on how to assess the need for rental and mortgage assistance in town.
  - a. Assess the need for rental assistance
  - b. Advertise the CPC's willingness to help
6. Discussion on open CPA projects. This list is made from items on the FY21 Ledger sent to me by Gail Weiss.
  - a. Historic – 8 ongoing projects
  - b. Housing – 4 ongoing projects
  - c. Open Space/Recreation – 3 ongoing projects
7. Future agenda items?

Questions contact: Tom Fanning, Chair, [richtfanning@gmail.com](mailto:richtfanning@gmail.com)

**How do I join the Public Meeting?  
Paste this address into your internet browser**

*Topic: Community Preservation Committee  
Time: Mar 18, 2021 06:00 PM Eastern Time (US and Canada)*

*Join Zoom Meeting*

<https://us02web.zoom.us/j/83465432069?pwd=VEZOTVA3Z2IFN3N5ZUV3dWIROVh1QT09>

*Meeting ID: 834 6543 2069*

*Passcode: 324682*

*One tap mobile*

*+13126266799,,83465432069#,,,,\*324682# US (Chicago)*

*+16468769923,,83465432069#,,,,\*324682# US (New York)*

*Dial by your location*

*+1 312 626 6799 US (Chicago)*

*+1 646 876 9923 US (New York)*

*Meeting ID: 834 6543 2069*

*Passcode: 324682*

*Find your local number: <https://us02web.zoom.us/j/83465432069?pwd=VEZOTVA3Z2IFN3N5ZUV3dWIROVh1QT09>*

**Tom Fanning**

Chairperson: Town of Pelham Community Preservation Committee

RECEIVED: 3/15/2021 @ 1:18 P.M.