

Pelham Community Preservation Committee

Public Meeting Agenda

Thursday June 17, 2021 6:00-7:00 PM

In-person meeting: 6pm @ Rhodes Building per new public meeting guidelines

Remote meeting link on Zoom available below

Wifi will be available at the Rhodes Building during the meeting.

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

Agenda

- 1. Approve the minutes of May 20, 2021**
- 2. Discussion: Strategy for adding a committee member from the Conservation Commission.**
- 3. Pelham School Playground Upgrade to ADA Standards**
 - a. Pelham PTO has formed a "playground committee" chaired by Venuta Carulli, a parent**
 - b. I will meet with them at the school on Tuesday, June 15 at 3:20, weather permitting, to discuss their strategy and advise them on the CPA application and project execution process.**
- 4. Tracking CPA projects from appropriation to closure: Let's discuss these steps, make edits, and vote to formalize them as our project management process.**
 - a. Application: The CPC member representing the originating town entity should be an active partner with the applicant. Require enough detail of applicants to trigger inquiries into potential impacts on planning, zoning, conservation, recreation and historic preservation. Details should include input from relevant town boards or committees or commissions.**
 - b. Warrant article: The application should include wording for the warrant article which will eventually be brought to town meeting.**
 - c. Public hearing: The CPC should contact specific individuals directly to inform them of the date and time of the hearing. This is in addition to the public notice of the meeting.**
 - d. Execution of project: The CPC should be kept informed of the progress of the project by the committee member representing the sponsoring board, committee or commission. This includes copies of contracts, invoices, payments and current account balances.**
 - e. Closing of projects: The CPC committee member representing the sponsoring board, committee or commission should inform the CPC when the project is complete and supply final account balances. The CPC should vote to close out any related accounts.**

5. Reports on open accounts and/or projects
 - a. Historic:
 - i. A plan to salvage the gristmill grinding stone under the flagpole at HRD press.
 - b. Housing:
 - i. Can the CPA funds assist Pelham residents that need accessibility upgrades on their houses?
 - ii. 22-24 Amherst Road project: Do all parties understand that qualifying Pelham residents and town employees must have preference for these units?
 - c. Open space or Recreation:
6. Meeting format going forward: should we stick with Zoom, go back to in-person, or a mix of the two?
7. Future agenda items?

Questions contact: Tom Fanning, Chair, richtfanning@gmail.com

**How do I join the Public Meeting?
 Paste this address into your internet browser
 Tom Fanning is inviting you to a scheduled Zoom meeting.**

**Topic: June CPC Meeting for Pelham
 Time: Jun 17, 2021 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting
<https://us02web.zoom.us/j/84176564438>**

**Meeting ID: 841 7656 4438
 One tap mobile
 +13126266799,,84176564438# US (Chicago)
 +16468769923,,84176564438# US (New York)**

**Dial by your location
 +1 312 626 6799 US (Chicago)
 +1 646 876 9923 US (New York)
 +1 301 715 8592 US (Washington DC)
 +1 408 638 0968 US (San Jose)
 +1 669 900 6833 US (San Jose)
 +1 253 215 8782 US (Tacoma)
 +1 346 248 7799 US (Houston)
 Meeting ID: 841 7656 4438**

Find your local number: <https://us02web.zoom.us/u/kbCakMydQ8>

RECEIVED: 6/15/21 @ 12:51 P.M.