



## COMMUNITY PRESERVATION COMMITTEE

### MINUTES OF REMOTE REGULAR MEETING

**Thursday July 16, 2020**

Chair Betty Slade called the regular meeting to order at 6:12 pm with Vice-Chair Tim Gillespie, John Bell, Dale Weber, and Janet Jones in attendance. Elizabeth Collins was absent. Mr. Morton was present but had not been sworn in yet and did not vote. Also present were Philp Weinberg from ConCom and Marc Schmid from the Planning Board who will be the Reps to the CPC once appointed.

**Chair's Announcement** – Under MGL Chapter 30A, section 20(f) – Meeting being recorded. Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, 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 **Westport Community Preservation Committee** is being conducted via remote participation. 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 as provided for in the Order. A reminder that persons who would like to listen to or view this meeting while in progress may do so by following the remote links listed on the posting on line. An audio recording of this meeting will be posted on the town's website as soon as we are able.

#### **Minutes.**

January 16, 2020.

Motion by Mr. Gillespie to approve. Seconded by Ms. Jones. The members voted 5 in favor by roll call.

#### **Reorganization**

Motion by Mr. Gillespie to nominate Ms. Slade for Chair. Seconded by Ms. Jones. The members voted 4 in favor by roll call. Ms. Slade abstained.

Motion by Mr. Bell to nominate Mr. Gillespie as Vice-Chair. Seconded by Ms. Jones. The members voted 4 in favor by roll call. Mr. Gillespie abstained.

#### **Town meeting and handout**

Ms. Slade reviewed the handout. She noted that she will plan to attend the Town Meeting outside the High School on Saturday July 25, 2020. Jennifer Dubois from the Land Trust would also be present. Motion by Ms. Jones to approve the handout. Seconded by Mr. Gillespie. The members voted 5 in favor by roll call.

#### **CP-3 Due**

Mr. Bell agreed to input the information into the CP-3 form this year. This year's new applications will be sent to him containing the information.

#### **September hearing**

Ms. Slade explained that the public hearing will take place in September but at the current time it is not known if in person or by remote participation. She asked for authority to make that decision based on the town and governor's recommendations.

#### **Reports by liaisons**

Ms. Slade reviewed the outstanding projects and liaison persons.

There was an adjustment for John Bell being removed from the Handy House roof project and reassigned to Janet Jones and Dale Webber as it is a historical rehabilitation project and Janet serves on the Historical Commission. Ms. Slade also explained to the upcoming new members how historical projects are also reviewed by the Historical Commission as in the case for both the Handy House and the Bell School projects.

The Chair reviewed the list and asked the liaisons for their updates, if any. Sweeps were voted as follow:

Town Hall Slate Roof \$3,900.00

Motion by Ms. Jones to Sweep. Seconded by Mr. Gillespie. The members voted 5 in favor by roll call.

**Any other business not reasonably anticipated.**

None.

**Bills.**

Bills paid since January 2020:

Administrative:

Community Preservation Coalition Dues: \$2,875.00

East Bay Newspapers. CPC public hearing notice: \$63.00

Santos Farm Appraisal Review by Jim Czupryna: \$3,525.00

Projects:

Town Records Preservation Phase IV (FY 17) UPS charges: \$40.00

Integrated Water Management Plan Outreach (FY19). Meeting: \$600.00

WYAA Playing Fields Development (FY15 and FY 20): \$260,000

Handy House Shingle Roof (FY20): Two bills: \$14,272.80 and \$1,200.

Bell School Roof and Tower (FY20) Two bills: \$8,196.00 and \$13,688.

Ms. Slade asked for authorization to pay the following anticipated bills:

South Coast Greenway Bike Path 10,000. (anticipated)

SITEC – for the Point Terminus 1,076.15 (actual bill and balance of contract)

Handy House Roof \$68K (anticipated)

Motion by Mr. Gillespie to authorize Betty Slade to pay the anticipated bills listed above. Seconded by Ms. Weber. The members voted 5 in favor by roll call.

**Next meeting:** August 13, 2020 at 6:30 pm. by remote meeting.

**Adjourn.**

Motion by Mr. Gillespie adjourn. Seconded by Ms. Weber. The members voted 5 in favor by roll call.

Respectfully submitted,

Lucy Tabit

Recording Clerk

**Attachments:**

January 16, 2020 minutes; CPC Handout for ATM; Liaison list as of August 2019; List of bills paid since January