

Community Preservation Committee  
Draft Minutes  
February 11, 2021

The meeting was called to order by the Chair Betty Slade. Members attending were: Hugh Morton, John Bell, Phil Weinberg, Elizabeth Collins, Dale Weber, Timothy Gillespie, and Mark Schmid.

Chair's Announcement was read:

– 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 online. An audio recording of this meeting will be posted on the town's website as soon as we are able.

1. Minutes of January 14, 2021 were moved by Tim Gillespie, seconded by Dale Weber and approved by a unanimous roll call vote.
2. The Chair asked that the funding source recommended at Town Meeting for the Pietzyk property CR be changed to undesignated reserves. It was moved by John Bell, seconded by Dale Weber and approved by an unanimous roll call vote.
3. The Chair announced that the Affordable Housing Trust audit was underway.
4. The Chair announced that the Bell School Bell Tower and roof were almost complete.
5. The request for the \$150,000 payment for the Pettey property APR was moved by Hugh Morton, seconded by Dale Weber and approved by an unanimous roll call vote.
6. A motion to approve the recommendations for sources of funding for proposed projects to be submitted to Town Meeting was made by Tim Gillespie, seconded by Dale Weber and approved by an unanimous roll call vote.
7. The motion for Town meeting warranted was shared with the members.
8. There was no new business.
9. There was no correspondence.
10. Approval of the bills was moved by Tim Gillespie, seconded by Hugh Morton and approved by an unanimous roll call vote.
  - a. Heritage Restoration, Inc. \$25,506.20
  - b. Community Preservation Coalition annual dues \$2,875.00

Adjournment was moved by Tim Gillespie, seconded by Hugh Morton, and approved by an unanimous roll call vote.

Next meeting was set at March 11, 2021 at 6:30 pm.

Respectfully submitted,  
Betty Slade, Chair, CPC

