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MEETING NOTICE

Community Preservation

Board/Committee

Thursday

Day

December 9, 2021

Date

6:30 p.m.

Time

Virtual

Place of Meeting

Regular Business

Purpose

Signed

AGENDA

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

Pledge of Allegiance

6:30 P.M.

EXECUTIVE SESSION – Pursuant to the provisions of MGL, Chapter 30A, Section 21(a), Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body to consider the purchase, exchange, lease or value of real estate.

6:50 P.M. REGULAR MEETING Agenda Items:

- 1. Approval of Minutes of November 18, 2021.
- 2. Ken Sullivan Discussion of WYAA Application for Funding- \$304,356.
- 3. Jenny O'Neill/Al Lees/Yvonne Barr Discussion of Westport Historical Society Application for Funding of Bell School \$350,000.
- 4. Leonardi Aray Discussion of Affordable Housing Trust Application for Funding \$397,000.
- 5. Tentative CPA Funding Available For FY2023.
- 6. Other Business not anticipated.
- 7. Adjourn
- 8. Next Meeting January 13, 2022 via Google Meet, unless otherwise decided.

DATE/TIME RECEIVED BY TOWN CLERK

DEC 6 21 11:54AM

Demadet M Julia Town Clerk