

**Town of Westport, Massachusetts**  
**Community Preservation Committee**

**AGENDA**

**Thursday December 12, 2019**

Westport Town Hall, 2<sup>nd</sup> Floor

**Call to order 6:30pm**

1. **Executive Session** – pursuant to the provisions of MGL c 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 or value of real estate (6).

Regular Meeting

2. **Minutes**

November 14, 2019.

3. **Regular Meeting Items**

- a. Presentation of bids for stonewall preservation at Head by Landing Commission. Extension of SITEC contract. Tony Millham, Landing Commissioner.
- b. Application for new funding. \$57,000 Recreation Commission. Dana Stewart, Recreation Director.
- c. Application for CR \$25,000 for Serzan property Westport Woods Expansion North Westport Land Conservation Trust, Ross Moran, Executive Director.
- d. Application for new funding: \$447,000 Westport Affordable Housing Trust. Leonardi Aray, Housing Specialist.
- e. Sweep of remaining amounts of certain projects.

4. Any other business not reasonably anticipated.

5. Correspondence.

6. Bills.

**Next meeting:** Public Hearing and regular meeting on January 9, 2020, 6:30 p.m.

**Adjourn.**