

Town of Westport, Massachusetts
Community Preservation Committee

AGENDA

Thursday, May 12, 2022 at 6:30 p.m.

DUE TO THE ONGOING COVID-19 VIRUS OUTBREAK
THIS MEETING WILL BE BY REMOTE PARTICIPATION ONLY

INTERESTED PARTIES ARE WELCOME TO PARTICIPATE

JOIN BY COMPUTER: <https://meet.google.com/rhz-ivyp-xnv>
OR DIAL IN BY PHONE: 1-267-553-4489 PIN 685318547#

MEETING NOTICE

Community Preservation
Board/Committee

Thursday
Day

May 12, 2022
Date

6:30 p.m.
Time

Virtual
Place of Meeting

Regular Business
Purpose

Maria J. Suarez
Signed

6:30 p.m. Call to order and Pledge of Allegiance

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.

1. Approval of Minutes of February 10, 2022.
2. Resignation of Janet Jones as WHC representative to CPC. Thank you letter.
3. Review of outstanding CPA funded projects. Possible sweeps.
4. Appointment of liaisons for CP23 new projects: Berry Hill farm CR; WYAA, WHS, AHT
5. Grant agreements for FY23 projects: WYAA, WHS and AHT.
6. Request for Authority to Chair and Vice Chair for approval of RFPs issued through the Town Administrator's Office for CPA projects.
7. Review of bills now outstanding and paid since last meeting.
8. Any other business not reasonably anticipated.
9. Next Meeting: June 9, 2022 at 6:30 p.m. via Google Meet, unless otherwise decided.

Adjourn.

DATE/TIME
RECEIVED BY
TOWN CLERK
MAY 9 22 10:16

Stella Garcia
Town Clerk