## **TOWN of HOLLISTON**

## **COMMUNITY PRESERVATION COMMITTEE MEETING**

Wednesday, March 8, 2023 7:00 P.M.

Hybrid Meeting / Room 105

The CPC will be conducting a hybrid meeting. If you would like to join remotely please go to <a href="https://us02web.zoom.us/j/84818409934">https://us02web.zoom.us/j/84818409934</a> and enter passcode 13579. You can also join by telephone by dialing 1-646-558-8656 and enter Meeting ID: 848 1840 9934 and Passcode: 13579

## **MEETING AGENDA**

Opening Statement: Pursuant to the Governor's June 16, 2021 Act relative to extending certain COVID-19 measures adopted during the state of emergency suspending certain provisions of the Open Meeting Law G.L. c 30A paragraph 20...... the Community Preservation Committee will be using remote participation for this meeting. The audio of this meeting is being recorded and will be posted to the Town's webpage within 24 hours in accordance with keeping the public informed of actions during this meeting. I would ask that all participants remotely attending this meeting please state your name for identification purposes each time you speak throughout the meeting.

At this time, a roll call attendance vote will be taken.

## Action Items:

- 1. Public Hearing
- 2. Vote on Spring CPA proposals received:
  - a. Historical Commission Stabilization/repair of Miller tomb at Hopping Brook Cemetery
  - b. Parks and Recreation Department Goodwill Park improvements
- 3. Discussion and vote on CPC Administrative budget for FY 2024
- 4. Vote to recommend return of surplus CPA funding on completed/expired funding requests to CPA reserves.
- 5. New Business
- 6. Approval of Minutes