

**TOWN of HOLLISTON**  
**COMMUNITY PRESERVATION COMMITTEE MEETING**

Wednesday, March 23, 2022. 6:30 P.M.

Remote Participation Meeting

**APPROVED MINUTES**

**The meeting was called to order at 6:38 P.M.**

**Frank Chamberlain read the Opening Statement:**

*Pursuant to the Governor's Order Suspending certain provisions of the Open Meeting Law G.L. c 30A paragraph 20, as well as the Select Board's Emergency Order dated 3/16/2020..... the CPC 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 the Governor's Emergency Action requirement of 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.*

**Frank Chamberlain called the roll for each member**

**Responding Present:** Frank Chamberlain, Chair; Chris Bajdek; Warren Chamberlain; Thomas Dumas; Paul Saulnier.

**Absent:** Melissa Kaspern. Eva Stahl, John Vosberg, Geoffrey Zeamer.

**Also present:** Town of Holliston IT.

**ACTION ITEMS**

**Discuss and approve CPC administrative budget funding request.**

Frank Chamberlain suggested we fund the same amount as last year. Any unspent money is returned to the fund.

**Motion to appropriate up to \$5,000 from the CPA General Reserve in FY 2023 to support the administrative functions of the Community Preservation Committee. The appropriation is to expire by the date of the May 2023 Town Meeting:** Tom Dumas

Second: Mr. Bajdek

**VOTE Approved by role call:** Frank Chamberlain, aye. Mr. Bajdek, aye. Warren Chamberlain, aye. Mr. Dumas, aye. Mr. Saulnier, aye.

**Confirm wording of motions for May Town Meeting.**

Frank Chamberlain reviewed the final wording of the motions from the minutes of March 16, 2022. The Committee agreed that they were correctly recorded.

**Approval of Minutes of this Meeting as read**

**MOTION to approve the minutes of March 23, 2022 as read:** Mr. Saulnier

Second: Warren Chamberlain

**VOTE Approved by role call:** Frank Chamberlain, aye. Mr. Bajdek, aye. Warren Chamberlain, aye. Mr. Dumas, aye. Mr. Saulnier, aye.

**MOTION TO ADJOURN:** Warren Chamberlain

Second: Mr. Bajdek

**VOTE Approved by role call:** Frank Chamberlain, aye. Mr. Bajdek, aye. Warren Chamberlain, aye. Mr. Dumas, aye. Mr. Saulnier, aye.

**The meeting was adjourned at 6:48 P.M.**

The next meeting will be held in the summer prior to the fall Town Meeting. .

Respectfully submitted,  
Susan Woodrow  
Clerk