

TOWN of HOLLISTON
COMMUNITY PRESERVATION COMMITTEE MEETING

Monday, April 6, 6:00 P.M.

Remote Meeting

APPROVED MINUTES

The meeting was called to order at 6:29

Frank Chamberlain read the Opening Statement:

Pursuant to the Governor's June 16, 2021 Act relative to extending certain COVID19 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.

Frank Chamberlain called the roll for each member

Responding Present: Frank Chamberlain, Chair. Thomas Dumas, Melissa Kaspern. Paul Saulnier. Geoffrey Zeamer.

Absent: Eva Stahl, Allen Rutberg

Also present: Town of Holliston, Holliston IT, Kristine Westland for the Holliston Community Farm.

Review of proposed amendment to approved project #20164 Community Farm Improvements to cover costs of additional electrical work.

Mr. Chamberlain filled in details of the background of the project and the changes needed to correct the Committee's approval at this point.

He read the prior CPC vote:

Voted to rescind and return to the General Reserve \$16,213.41 of the remaining balance for improvements to the Community Farm, originally approved on 5/10/2021 and extended on 5/09/2022, leaving a balance of \$10,000

He suggested we amend the vote with language that the clerk read into the record:

MOTION to extend \$10,000 of the amount originally approved for improvements to the Community Farm through 6/30/2024, for the purpose of constructing a pavilion, and to rescind and return to the CPA General Reserve any unspent funds in excess of \$10,000 remaining at the end of FY 2023: Mr. Zeamer

Second: Mr.Saulnier,

VOTE Approved by role call: Mr. Chamberlain, aye. Ms. Kaspern, aye. Mr. Dumas, aye. Mr.Saulnier, aye. Mr. Zeamer, aye.

New business - None

Approval Minutes from April 24, 2023 Meeting

MOTION to approve the minutes of April 24, 2023, with the motion as read: Ms. Kaspern

Second: Mr.Saulnier

VOTE Approved by role call: Mr. Chamberlain, aye. Ms. Kaspern, aye. Mr.Dumas,, aye. Mr.Saulnier, aye. Mr. Zeamer, aye.

Motion to Adjourn: Mr.Saulnier

Second: Mr. Zeamer

VOTE Approved by role call: Mr. Chamberlain, aye. Ms. Kaspern, aye. Mr. Dumas,, aye. Mr.Saulnier, aye. Mr. Zeamer, aye.

The meeting was adjourned at 6:44 P.M.

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

Respectfully submitted,
Susan Woodrow
Clerk