

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

Wednesday, February 2, 2022

7:00 P.M.

Remote Participation Meeting

The Committee will be using Remote Participation. To participate, you can:

join by computer: <https://us02web.zoom.us/j/86371115229>

Meeting ID: 863 7111 5229

Passcode: 13579

Join by phone: Dial1-646-558-8656 US

Meeting ID: 863 7111 5229

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. Potential new CPC members
2. CPC leadership position(s) – discussion & elections
  - a. CPC leadership structure for 2022/2023
  - b. Re-authorize chair to sign payment vouchers on CPC's behalf
3. Update on current projects
  - a. Community Farm – Kriss Westland
  - b. Review of CPA balances
4. New Proposals
  - a. Town Cemetery Preservation Proposal - Town Facilities Manager – proposal and discussion

- b. Blair Square Project - Blair Square Committee – proposal and discussion
  - c. Sign reconstruction – Holliston Historical Society – proposal and discussion
5. Approval of Minutes