

**Community Preservation Committee
Minutes, October 12, 2022
Town Hall, Rm 24**

Present: Dave Heard, Sam Corbitt, Jean Connaughton, Sandy Slavin, Sherbie Worthen

Guests: Marie Greig, Christy Patalano, Claire Smith: Swift's Beach proponents

Call to Order: Meeting opened by Sandy Slavin, 6:00pm.

Minutes: 9-14-22 Motion to approve by Sam Corbitt, seconded by Slavin.

Vote: 4-0-1.

9-28-22 Motion to approve by Dave Heard, seconded by Slavin.

Vote: 5-0-0.

Project Updates

Historical Society:

Getting roof quotes for Schoolhouse and Chapel.

They have obtained three estimates. Work has been approved.

Swifts Beach:

Pickets around playground have been shipped. They will be installed around playground site and have been approved by Con Com. Proponents are requesting \$13,000 in remaining funds for playground safety: chain linked fence needs updating; replace rusted, bent fence around basketball and pickleball courts. Chain link costs \$17,000 to replace 185 feet. Slavin requested marking on diagram where chain link will go and where pickets will go. The proponents are hoping David Menard from Municipal Maintenance who oversees all playgrounds will assist with fencing installation.

Slavin reminded the proponents that Open Space, not CPC, must approve the expenditure of safety funds. She moved that CPC write a letter of support for the Swifts Beach Project to Open Space. Motion seconded by Corbitt. **Vote, 4-0-1.**

Agawam Village Plumbing:

Bob Powilatis unable to attend meeting at last minute. Committee member Jean Connaughton reported that new piping to toilets comes from one location. Savary Bros. has the contract and will be doing the most critical work first.

4 new one bedroom units, ie. 2 duplexes, have a site with JC Engineering. Jacqui Hickey, Housing Authority director, will be invited to next meeting to discuss projects.

Bandshell

Work has been underway. CPA funds do not include seating repairs. The sound, lighting and stage still need upgrading. Dave Menard will be invited to CPC meeting.

CPC's 20th Anniversary Promotion:

Corbitt suggested developing a website, will work on recruiting a developer. Committee reviewed Linda Scharf's list.

Report for Town Meeting:

Includes \$500,000 per year per debt payment. Committee vote requested to accept Town Report. Corbitt moved, Connaughton seconded. **Vote: 5-0-0.**

Slavin will remove "Minot Forest Brochure", currently out of date. "Unfavorable Action" will also be removed. Updated Project Review to include: Proposed: Closed: Open.

CPC Grant Agreement:

Work in progress. Heard will meet with Derek Sullivan to approve certain sections.

Next Meeting:

Wednesday, November 9th. Town Hall, Rm 24, 6:00pm.

Adjournment:

Corbitt moved to adjourn; Connaughton seconded. Meeting adjourned, 7:29pm.

Respectfully submitted by Sherbie Worthen, Clerk

Sherbie Worthen, 12/15/22