COMMUNITY PRESERVATION COMMITTEE (Zoom)) APRIL 14, 2021

Present: Sandy Slavin, Co-Chair, George Barrett, Jean Connaughton, Joan Kinniburgh

Barbara Smith, Sherbie Worthen

Absent: Brian Litchfield

Call to Order - Sandy Slavin opened meeting at 6:00pm.

Minutes, 2/5/21 – Motion made to approve minutes. Jean Connaughton moved to approve; Joan Kinniburgh seconded, **Vote: 5-0-0.**

Littleton Drive Discussion – Pennrose has requested a letter of support from CPC for a Low Income Housing Tax Credit (LIHTC)

There are concerns that the handicapped amenities are too limited and that \$1,200 monthly rent is too high for low income seniors. The original request of \$500,000 from Pennrose rose to \$1.1 million. Committee now feels that \$830,000, the amount originally voted on should be reduced and a member of CPC will support this reduction at Town Meeting.

Other entities who did not come to CPC are proposing low income housing located at Woodland Cove, Chapel Lane and Sumners Glen.

There was a motion not to approve sending the requested LIHTC letter. It was deemed that such a request is not part of CPC's charter or duties. Barbara Smith voted not to send, Kinniburgh seconded. **Vote: 6-0-0.**

61A request - has been re-issued with new data. Slavin will update and CPC will vote that the Board of Selectmen exercise the Right of First Refusal (ROFR) on the three properties. Connaughton moved to approve, Smith seconded. **Vote: 6-0-0.**

Updates on Open Projects

A number of open projects were mentioned, none of which have provided information for months or even years. Joan Kinniburgh offered to design an electronic form that would easily allow grant recipients to report back to CPC. Slavin will send the grant agreement and funds outstanding. Committee thanked Kinniburgh for drafting and updating an electronic form.

Fall Town Meeting Proposals:

- Tremont Nail principle and interest on \$1.4million loan
- Swifts Beach Playground \$400,000 request must first be approved by BoS.

Proposal deadline for Fall Town Meeting is Tuesday, June 8, 2021.

Adjournment: motion made and accepted to adjourn at 6:48pm.

Respectfully submitted by Sherbie Worthen, Clerk, Community Preservation Committee

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