

**COMMUNITY PRESERVATION COMMITTEE
MEETING MINUTES
MONDAY, AUGUST 12, 2019
ANNUAL MEETING
Government Center Hearing Room**

1. OPEN MEETING LAW

Chairman, James Souza read the Open Meeting Law Advisement

2. CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: James Souza/Chair, Jim Soule, Kristen Cantara-Oliveira,

MEMBERS ABSENT: John Francoeur/Clerk, John Brandt/Vice-Chair, Victor Farias, Charles Moniz, Housing Authority seat not filled.

3. COMMUNITY PRESERVATION COALITION MEMBERSHIP RENEWAL

Moved to next meeting

4. MESSAGE FROM CHAIR

James Souza, Chair welcomed everyone and thanked everyone for all the projects they have submitted.

James and read the letter from the Chair. Letter placed on file.

After James read the letter he talked about the wonderful projects and pointed out a couple that has some real impact such as Al Lima with the Quequechan Rail Trail and bike paths and Mike Leboisiere with saving and preserving land.

5. CITIZEN INPUT

None

CPC won't be available by June 30th with the regular funding round time-line.

Jim Soule asked if there was enough money in the reserve account.

James Souza informed the committee that there was enough to fund this as an emergency

Sandy Dennis will work on the paperwork for the Mayor if vote passes

Motion was made by John Brandt to award \$185,000.00 for the land acquisition

Motion seconded by Victor Farias

Motion passed unanimously

6. Nomination of Officers

Moved to the next meeting

7. Financial Report

Auditor was not present so James Souza, Chair referred everyone to the Annual Report where copies of financials were provided.

James, once again, thanked everyone and invited the audience to reception and showcase of projects in the Atrium area.