

TOWN OF BELMONT
COMMUNITY PRESERVATION COMMITTEE (CPC)

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DATE: January 20, 2023
TIME: 9:01 AM

Minutes: Wednesday, November 9, 2022, 5:30PM, Zoom Public Meeting

Present: Elizabeth Dionne, Margaret Velie, David Kane, Sarah Caputo, Juliet Jenkins, Roy Epstein, Gloria Leipzig, Michael Chesson

Other: Matthew Haskell, Matt Zajac (Cambridge Housing Authority), Brandon Fitts (Belmont Recreation Director), Jonathan Charwick (Activitas), Kathy Keohane (Belmont Public Library), Betsy Lipson (Belmont Housing Trust), David Beavers, Allison MacMartin (Belmont Housing Authority), Carol Moyles

Absent: None

Elizabeth Dionne called the meeting to order at 5:30 PM.

I) Approve Invoices

- a. Anderson and Kreiger invoice dated November 4, 2022
- b. David. Michael
- c. Seconded by Michael. The motion was approved unanimously: 7 Yeas, 0 Nays, 0 Abstentions.

II) Review Minutes

- a. July 13, 2022
 - i. Approval moved by Michael, as amended
 - ii. Seconded by Margaret. The motion was approved unanimously: 6 Yeas, 0 Nays, 2 Abstentions (Gloria, Roy)
- b. August 24, 2022
 - i. Approval moved by David, as amended Seconded by Gloria. The motion was approved unanimously: 8 Yeas, 0 Nays, 0 Abstentions
- c. September 14, 2022
 - i. Approval moved by David, as amended Seconded by Gloria. The motion was approved unanimously: 7 Yeas, 0 Nays, 1 Abstention (Michael)

III) Other Business

- a. Updates from Liaisons: Long Term Capital Planning Committee, Historic District Commission, Recreation Commission, Housing Authority, Housing Trust, Select Board, Warrant Committee
- b. Project Updates
 - i. Elizabeth let the committee know that two applications were withdrawn. The first withdrawal was of the skate park siting study and the second withdrawal was from the HDC, as they plan to use approved administrative funds to fund this in FY2024.

- ii. The Warrant Committee has recommended favorable action on the off-cycle CPA Funding Application for the Town Hall slate roof.
 - iii. Elizabeth and David talked about a conversation that they were included on regarding the Grove Street project application. Activitas significantly reduced the preliminary cost estimate based on input.
 - iv. Possible off-cycle funding request to acquire open space in the Belmont Hill area. There has been no request or application made at this time, but the idea was brought to Elizabeth's attention.
- c. Review Open Projects
 - i. Juliet gave an update on the Women's Club project replacing the windows. She has stated that the process has been quite long and is taking more time than expected.
 - ii. Land management committee and HDC had a joint meeting and have decided to have a series of open meetings to decide what the use of the McLean Barn will be.
- d. Administrative Expenses
- e. Agenda Items for Next Meeting
- f. Other Topics Unanticipated by the Chair

David moved to adjourn the meeting at 5:56PM. Seconded by Michael. The motion was approved unanimously: 8 Yeas, 0 Nays, 0 Abstentions.

Respectfully Submitted,

Matt Haskell