

BELMONT, MASSACHUSETTS THERE WILL BE A PUBLIC MEETING OF

Reserved for Town Clerk Use Only

TIME: 2:41 PM

Committee Name: Community Preservation Committee (CPC) - REVISED

Date: Wednesday, September 14, 2022

Time: Starting at 5:30 PM; with a Public Information Session beginning at 6:00 PM

This meeting will be held remotely using Zoom video conferencing technology, as permitted by the Massachusetts Act Relative to Extending Certain State of Emergency Accommodations, that became effective July 16, 2022. Should the audio function stop working during the Zoom meeting and it cannot be restored, the meeting will end and be rescheduled.

Join Zoom Meeting https://us02web.zoom.us/j/86038605004?pwd=M1hnc2xYQkUxdkdBMDV4NWF2b0N mUT09

Meeting ID: 860 3860 5004 Passcode: 506495

By Phone: 1-929-205-6099

<u>AGENDA</u>

All CPC Meetings are open to the public. Please join using the Zoom link above

At 6:00PM the Public Information Session on the CPC Process will begin

- I) Review and Vote on Final Application of off-cycle funding request
- II) Ratify 2022 Annual Report to Town Meeting
- III) Assign members to oversee each of the FY23 projects
- IV)Update on the status of HDC study, possible use of administrative funds for HDC guidelines
- V) Update on comparable rate of pay for CPC administrators in peer towns
- VI)Review of funding in CPA Projects to maintain trees after initial installation until they are firmly established
- VII) Approve Invoices, if any

- VIII) Review Minutes, if any
- IX) Other Business
 - Updates from Liaisons: Long Term Capital Planning Committee, Historic District Commission, Recreation Commission, Housing Authority, Housing Trust, Select Board, Warrant Committee
 - Project Updates
 - Review Open Projects
 - Administrative Expenses
 - Agenda Items for Next Meeting
 - Other Topics Unanticipated by the Chair

6:00PM PUBLIC INFORMATION SESSION

- <u>Project Status Updates</u>
- <u>CPA Plan</u>
- <u>Review of Timeline and Process</u>
- <u>Q & A</u>

Next Meeting (Date & Time): October 12, 2022 at 5:30PM