Minutes from Community Preservation Committee meeting held on 9/21/22

Meeting called to order at 4:10

Members present: Randy Thunfors, Sue Coxon, Peter Metz, Earl Moffat, John Maseiro

Sue asked for volunteers for the secretary and "ad Man" positions.

- JP Boscarino was unanimously voted as secretary. He will take the minutes of the meetings, distribute, and file in office after they've been accepted. He will also file all applications accordingly to those approved and non-approved.
- Jared Gelormino was unanimously voted as "ad Man". He will oversee monthly advertising in the Local Yokel and town website as an example.

4pm Wednesday was voted unanimously to be our meeting day and time. However, since we are just starting, it was decided to meet again in a two-week time on 8/5.

The committee discussed the application. It was decided to use the same format as Lenox. The date for an application to be completed and submitted is November 31. The committee will review, and decision made by March 1 to be submitted to the town for annual meeting. An electric application would be submitted to Marie Ryan, assistant Town administrator.

Monies in our accounts:

		2021		2022
1.	Historical Resources Reserve	\$8,176	+	\$11,079
2.	Open Space Reserve	8,176	+	11,079
3.	Housing Reserve	8,176	+	11,079
4.	Unspecified Reserve	51,000		108,000
5.	Administrative Expenses			\$3,500

Sue will ask if the monies available can be shown in the ad to make it more encouraging for people to apply.

Discussion was brought up by Randy Thunfors regarding senior housing. Land around the old school owned by the town has been brought up as ideal. Questioned, if possible, to do a 99 -year lease with town or buy it. Pleasant Valley motel is for sale but sanitation and water supply not acceptable nor location for seniors but could be viable for low income or working households.

Meeting adjourned at 5:20PM

Next meeting October 4:00PM, Wednesday

Minutes submitted by Sue Coxon, Chair