

Community Preservation Committee  
Minutes  
September 15, 2015  
Third Floor Meeting Room, City Hall

Members Present: Stacy Randell, Bill Duggan, Charlie Crowley, David Rhinelander, Catherine Schlichte and Henry McCarl

Members Absent: John Feener, Barbara Silberman, Scott Smith

Staff Present: Deb Laurie, Senior Project Manager

The meeting was opened by Bill Duggan, co-chair at 6pm.

Approval of the Minutes

MOTION: by David Rhinelander, second by Catherine Schlichte voted 6 in favor, none opposed, to approve the minutes of August 18, 2015 after correcting the date to August 18<sup>th</sup>.

Holy Family Parish. Deb Laurie updated the committee on the status of the elevator project at St. Ann's Church. The project has to be postponed due to other, more pressing structural needs that must be addressed before improving accessibility to the church. Reverend James Achadinha submitted a letter advising that the Holy Family Parish was unable to accept the grant previously awarded.

MOTION: by Stacy Randell, seconded by David Rhinelander, the Community Preservation Act Committee voted 6 in favor none opposed to rescind \$50,000 from the Community Preservation Act fund for the rescinded project of the Holy Family Parish ADA project.

Updated on Status of Rounds 1-5; Deb Laurie gave update on Magnolia Library Project and the Phyllis A.

New Business: Discussed the continuing need for "My View" columns. Will continue to request that applicants write a "My View" column to keep the public aware of projects funded with CPA funds and to encourage other groups to apply for funds.

MOTION: by Henry McCarl, seconded by Charlie Crowley to adjourn. Voted 6 in favor none opposed.

List of Documents Reviewed

-Minutes of August 18, 2015

-Letter dated August 27, 2015 from Reverend James M. Achadinha

Next Public Meeting

October 20, 2015

Respectfully submitted

Catherine Schlichte