

## TOWN OF NORWELL

Remote Meeting 345 Main Street Norwell, Massachusetts 02061 (781) 659-8000

Community Preservation Committee Meeting Minutes February 24, 2021 TOWN OF NORWELL TOWN CLERK 2021 MAR 29 A 11: 40

The Community Preservation Committee was called to order by Chair, Julie Gills at 7:05 pm. Also present were, Vice Chair Bob McMackin, and Board Members: Genevieve Davis, Bob Norris, Aleta Scully, Deb Stuart, and Rachel Wollam. Also present Donna Mangan, Town Finance Director. The meeting was held remotely, as allowed under the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen.L.c. 30A SS20 et seq. And 940 CMR 29.01 et seq.

### **Administrative Matters**

Motion made to accept the Agenda of February 24, 2021 as written. Seconded and passed 7-0-0 by show of hands.

Motion made to accept the Minutes of January 28, 2021 as written. Seconded and passed 7-0-0 by show of hands.

#### **CPC Fund Balances Financial Review**

The Committee invited Donna Mangan, Town Finance Director/Town Accountant to attend the meeting to provide a financial overview of the CPA Reserve accounts prior to final review of the applications under consideration for FY2022 Town Meeting. She provided an overview of the FY2021 State and Local contributions, revenues, expenditures and current balances of the three reserve accounts: Affordable Housing, Historic Resources, Open Space.

# **Review of FY2022 Applications**

The Committee members reviewed the nine applications submitted for FY2022. (Deb Stuart recused herself during the bike path to town common review.)

# **Future Meeting Date**

February 25, 2021 7 pm via Zoon

### Adjournment

There was no further business, a motion was made to adjourn at 8:37 pm. Seconded and passed 6-0-0 by show of hands (Bob Norris left the meeting before it was adjourned).