

TOWN OF NORWELL

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

TOWN OF NORWELL
TOWN CLERK
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Community Preservation Committee

Meeting Minutes

March 11, 2021

The Community Preservation Committee was called to order by Chair Julie Gills at 7:05 pm. Also present were, Bob McMackin, Vice Chair, Genevieve Davis, Bob Norris, Brendan Sullivan, Deb Stuart, Rachel Wollam, Chris Greeley, Aleta Scully. 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 March 11, 2021 as written. Seconded and passed 8-0-0 by show of hands.

Motion made to accept the minutes of February 24, February 25, and March 2, 2021. Seconded and passed 8-0-0 by show of hands.

Annual Report update

Julie Gillis, Chair, shared the Annual Report she prepared to be filed in the Selectman's Office.

Advisory Board Meeting Update

Julie Gillis, Bob McMackin, and Brendan Sullivan attended the Advisory Board Meeting and shared all Applications passed with the exception of The Community Housing Trust. After much discussion the Committee decided to meet jointly next week and The Community Housing Trust Meeting to decide on the next steps.

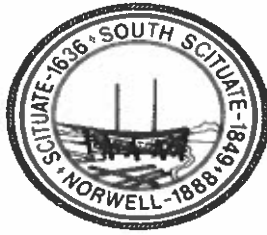
Aleta Scully joined the meeting late.

Future Meeting Date

March 18, 2021 7 pm via Zoom

Adjournment

There was no further business, a motion was made to adjourn at 7:58 pm. Seconded and passed 9-0-0 by show of hands.



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Community Preservation Committee

Meeting Minutes

March 2, 2021

The Community Preservation Committee was called to order by Chair Julie Gills at 7:05 pm. Also present were, Genevieve Davis, Bob Norris, Brendan Sullivan, Deb Stuart. 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 March 2, 2021 as written. Seconded and passed 5-0-0 by show of hands.

After viewing the balances in each of the Reserve Accounts the Community Preservation Committee members voted to allocate the Reserve Funds as follows in the Motions below.

Motion; to approve the FY22 Administrative Budget made by Bob Norris to move \$75,000.00 (5%). \$8035.00 to CPA Clerical Salaries, \$60,965.00 to Professional Services, and \$6000.00 to General Expenses. Seconded by Genevieve Davis and passed 5-0-0 by show of hands and unanimously passed.

Motion; made by Genevieve Davis to move \$150,000.00 to Historic Preservation Reserve account. \$150,000.00 to Historical Reserves Account and \$150,000.00 to the Affordable Housing Reserves Account. Seconded by Julie Gillis and passed 5-0-0 by show of hands and unanimously passed.

Julie Gillis informed the Committee of the Advisory Board meeting on March 4, 2021.

Future Meeting Date

March 11, 2021 7 pm via Zoom

Adjournment

There was no further business, a motion was made to adjourn at 7:45 pm. Seconded and passed 5-0-0 by show of hands.