

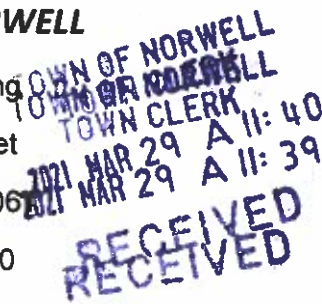
## **TOWN OF NORWELL**

Remote Meeting

345 Main Street

Norwell, MA 02061

(781)-659-8000



### **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.