

## **TOWN OF NORWELL**

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



# Community Preservation Committee Meeting Minutes September 24,2020

The Community Preservation Committee was called to order by Chair, Julie Gillis at 7:12 P.M. Also present were, Vice Chair, Bob McMackin, and Board Members, Bob Norris, Brendan Sullivan, Rachel Wollam. Unable to attend were Genevieve Davis, Deborah Stuart and 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 §20 et seq. and 940 CMR 29.01 et seq.

### **Administrative Matters**

Motion made to accept the Agenda of September 24, 2020. Seconded and passed 5-0-0 by roll call vote.

Motion made to accept the Minutes of the August 20, 2020 meeting as amended. Seconded and passed 5-0-0 by roll call vote.

# Reorganization of the Board

Motion made to allow Chair Julie Gillis and Vise Chair Bob McMackin to sign vouchers and payroll. Seconded and passed 5-0-0 by roll call vote.

### **Funding Application Discussion**

As of September 1<sup>st</sup> 2020 the Community Preservation Committee has opened the 2021 Application process. The Application are due back on Friday, October 16<sup>th</sup> by 12noon.

#### **Future Meeting Date**

October 22, 2020 7pm. Location to be determined.

#### Adjournment

There being no further business, a motion was made to adjourn at 7:20 P.M. Seconded and passed 5-0-0 by roll call vote.