

This meeting will be conducted live, and by remote participation pursuant to the Act signed by Governor Baker June 16, 2021 extending provisions of his March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law through April 1, 2022, and extended again through March 31, 2023.

Community Preservation Committee

Town of Stoughton, Massachusetts

Meeting Agenda

Fitzpatrick Room, First Floor, Town Hall

Wednesday, February 1, 2023, 7:00 PM

To join the meeting online: meet.google.com/hvr-pfop-bcs

To join the meeting by phone: Call: 978-612-6594 PIN: 507 931 886#

Preliminary Items

Estimated Time: 15 minutes

- 1. Call to Order**
- 2. Chairperson's Report**
 - **Discussion of CPC Funding Priorities**
- 3. Administrator's Report**
 - **Updates: Vital Records; Atkinson & Glen Echo CRs**
- 4. Treasurer's Report**
- 5. Public Comments**

New Business

Estimated Time: 30 minutes

- 6. Discussion of and Recommendation Regarding HD 168**
- 7. New Application (Urgent Review): Stoughton Depot Repairs (Paul Giffune)**

Project Updates

Estimated Time: 20 minutes

- 8. Update on Glen Echo Project (Paul Giffune)**
- 9. Update on Student Engagement Project (Bunmi Olotu)**
- 10. West Street Barn Evaluation (Dwight MacKerron)**

Administrative Items

Estimated Time: 20 minutes

- 11. Approval of Minutes: January 4, 2023**
- 12. Recommendation of CPC Budget for FY2024**
- 13. New Laptop for Program Administrator**
- 14. Other unanticipated new business or emergency matters**
- 15. Next Meeting: Wednesday, March 1**
- 16. Adjournment**

Items on this agenda may be taken in any order at the discretion of the committee.

Votes may be taken on items on agenda. It is committee policy to accept public comments on project proposals.

This meeting may be broadcast live by SMAC on the Government Channel and/or be recorded for later broadcast.