

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 [2 pages]

7 Pearl Street, Stoughton

(Redevelopment Authority Office)

Wednesday, March 1, 2023, 7:00 PM

To join the meeting online: meet.google.com/xdo-cnkn-qvh

To join the meeting by phone: Call: 320-403-2983 PIN: 783 902 947#

Preliminary Items

Estimated Time: 15 minutes

- 1. Call to Order**
- 2. Chairperson's Report**
- 3. Administrator's Report**
 - **Update on Glen Echo punch list items**
 - **Grant Agreements**
- 4. Treasurer's Report**
- 5. Public Comments**

New Business

Estimated Time: 30 minutes

- 6. Updates to CPA Fund Budget, Article 27**
 - **Article 69: Cash Payment on BAN for Previously Authorized Bonding**

Continued Business

Estimated Time: 10 minutes

- 7. Letters from CPC and other boards to State Reps**

Project Updates

Estimated Time: 20 minutes

- 8. Update on Student Engagement Project (Bunmi Olotu)**
- 9. Update on West Street Barn Evaluation (Dwight MacKerron)**
- 10. Update on Status of Capen Reynolds Grant Application (Rich Terry)**

Administrative Items

Estimated Time: 20 minutes

- 11. Approval of Minutes: Joint Meeting of January 17; CPC Meeting of February 4**

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.

12. **Other unanticipated new business or emergency matters**
13. **Next Meeting: Wednesday, April 5**
14. **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.

Community Preservation Committee online meeting video recordings are posted to the committee's website.