

COMMUNITY PRESERVATION COMMITTEE

Public Meeting Minutes

June 2, 2020

7:00 P.M.

First Floor Conference Room

141 Keyes Road

Pursuant to notice duly filed with the Town Clerk's Office, Concord's Community Preservation Committee held a virtual public meeting on Tuesday, June 2, 2020 at 7:00 p.m. using the Zoom meeting platform. Meeting ID: 819-9711-1362 Meeting Password: 144632 Committee members John Cratsley, Peter Ward, Tom Kearns, Paul Grasso, Hester Schnipper, Nancy Nelson, Diane Proctor and Burton Flint were present.

The Chair called the meeting to order at 7:00 p.m. by a roll call vote.

Everyone at the meeting introduced themselves and stated which board or committee they were the designee. Mr. Cratsley explained how to public can use the raise hand function if they have a question or comment during the meeting.

Discussion: Town Meeting postponed

Senior Planner, Heather Gill gave a brief summary about the postponing of Town Meeting. Ms. Gill explained that the Town Moderator is only allowed to postpone Town Meeting in thirty day increments. Ms. Gill stated that she has been told there is a very remote possibility that Town Meeting could be held at the end of the month, as currently scheduled, but that the Town is planning to hold it in the fall (likely September).

Discussion: Finance Committee Recommendations

Mr. Cratsley briefly summarized the presentation of the CPC's warrant article to the Finance Committee, and the Finance Committee's decision to delay discussion on the Gerow project and the Warner's Pond dredging project. Mr. Cratsley stated that the Finance Committee was ultimately in favor of the remaining items on the warrant article. Mr. Cratsley explained that he requested an update from the Chair of the Finance Committee as to when the delayed discussion will be taking place, but has not received a response yet. Ms. Proctor stated that there is an agenda item on the Finance Committee's June 4th agenda titled "warrant article discussion." The Committee briefly discussed what the steps would be if they decided to amend their warrant article.

Upcoming Year Discussion

The Committee discussed the upcoming year's application schedule, including public informational meeting dates, application deadlines, site visit dates, and meetings needed to hear presentations and vote. Ms. Gill explained that she asked if the Town has thought about next year's Town Meeting, and whether or not it will be held in the spring with all the normal winter deadlines. Ms. Gill stated that she was told they have not even begun to think about that yet; so she stated that the CPC needs to operate as if we are on the same deadline for a warrant article as normal. The Committee discussed what a schedule may look like if there is an early October application deadline. Ms.

CPC MINUTES – JUNE 2, 2020

COMMUNITY PRESERVATION COMMITTEE

Proctor stated that she believes the June informational session is premature, and the Committee agreed. Ms. Gill suggested moving the informational session to August, and then scheduling the second informational session in September. Ms. Gill stated that she would draft up a new proposed schedule with a later application deadline. The Committee asked to schedule another CPC meeting on June 16th to discuss the new schedule.

Ms. Nelson stated that the Masonic Lodge did do an investigation on the roof, and they are planning on reapplying for CPA funds. Ms. Nelson explained that they did not do a destructive investigation on the roof though, and is not sure what they will uncover when they begin to remove the existing roofing materials.

With no further discussion, Ms. Schnipper moved to adjourn the meeting at 7:55 p.m. Ms. Nelson seconded the motion. Mr. Cratsley called a roll call vote, where everyone was in favor.

Respectfully submitted,

Heather Gill
Senior Planner

Minutes Approved on: June 16, 2020

Secretary