



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:08 AM
MEETING DATE: August 23, 2024 Time Meeting Adjourned: 11:01 AM
MEMBERS PRESENT (Remote): Linda Williams; Tom Dixon; Joseph Topham; Stephen Welch; Jesse Dutra; John Schafer; Administrator: Glenna L. Stokes-Scarlett Assistant Administrator: Kathy Richen (remote)

All members and staff were in attendance for the entire meeting.

REMOTE: Neville Richen; Tim Soverino; Jesse Dutra MEMBERS ABSENT: _____

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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CALL TO ORDER ~ Mr. Richen called the meeting to order.

Mr. Topham made a motion to elect Ms. Williams Pro-Tem for the purposes of this meeting. It was seconded by Mr. Welch. A positive vote followed by roll call. Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes; Mr. Welch ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes

Approval of Agenda ~ Mrs. Antonietti made a motion to approve the agenda. It was seconded by Mr. Topham. A positive vote followed by roll call. Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Yes; Mr. Welch ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes

Election of Officers ~ Chair and Vice Chair:

Mr. Topham made a motion to elect Ms. William as Chair. It was seconded by Mr. Welch. A positive vote followed by roll call. Mr. Richen ~ No; Mr. Soverino ~ Yes; Mrs. Antonietti ~ Yes; Ms. Williams ~ Abstain; Mr. Dixon ~ Yes; Mr. Topham ~ Yes; Mr. Welch ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes

Mrs. Antonietti made a motion to elect Mr. Topham as Vice-Chair. It was seconded by Mr. Welch. A positive vote followed by roll call. Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Abstain; Mr. Welch ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes

Other Business:

CPC Project Managers List ~ Mrs. Stokes-Scarlett stated that the distributed list shows all open CPC Projects and remaining balances. After a discussion the committee decided to assign projects next month.

Adjourn (11:01): Mr. Welch made a motion to adjourn the meeting. It was seconded by Mrs. Antonietti. A positive vote followed by roll call. Mr. Richen ~ Yes; Mr. Soverino ~ Yes; Mrs. Antonietti ~ Yes; Ms. Williams ~ Yes; Mr. Dixon ~ Yes; Mr. Topham ~ Abstain; Mr. Welch ~ Yes; Mr. Dutra ~ Yes; Mr. Schafer ~ Yes