RECEIVED TOWN CLERK WEST NEWBURY, MA

AGENDA COMMUNITY PRESERVATION COMMITTEE EB 15 PM 2: 23 TOWN OF WEST NEWBURY TOWN OFFICE BUILDING FIRST FLOOR HEARING ROOM

February 20, 2020 7:30 PM

This meeting is being recorded for the purpose of preparing Minutes.

- .. Continued review of Application for Funding, Page School Playground Accessibility Improvements, submitted by the Board of Selectmen; Angus Jennings, Town Manager, representing the Applicant
- ..Review of Administrative Funding for balance of Fiscal Year 2020
- .. Notice of posting of CPC Administrative Assistant position
- .. Continued review of proposed amendment to CP Committee Bylaw, XXXVI
- .. Minutes of January 16, 2020 (pending)
- ..Report of Vouchers Signed under Municipal Modernization Bill, 57-58
- ..Recommended method of budgeting for estimated FY21 debt service associated with Soldiers & Sailors Building Preservation and Restoration
- ..Discussion of draft CPC Annual Report prepared for submittal for inclusion in FY19 Town Report
- ..Discussion of potential Open Space, Recreation, Historic Preservation, and Community Housing projects for future discussions
- ..Correspondence
- .. Administrative Details

The CPC reserves the right to take Agenda items out of order.

Report of Vouchers Signed under Municipal Modernization Bill, 57-58:

Community Preservation Coalition, Annual Dues for FY20, \$1,750 payable from CPC Administrative Expenses

Correspondence:

- ..Appraisal for Artichoke River Woods property, received from Vanessa Johnson-Hall at Greenbelt on January 27, 2020
- ..Opinion from Bond Counsel to Angus Jennings, Town Manager RE: CPA borrowing and annual CPA debt service appropriation, January 27, 2020
- ..MA DOR Informational Guideline Release No. 19-14, Community Preservation Fund, December, 2019
- ..Certificate of vote from Essex County Greenbelt authorizing the submittal of a CPC Application to support the acquisition of the Artichoke River Woods property, received from Vanessa Johnson-Hall on February 7, 2020
- ..Revised work scope and budget proposal related to Application for Funding, Page School Playground Accessibility Improvements, received from Angus Jennings, Town Manager, on February 15, 2020
- ..Memo from Angus Jennings, Town Manager to CPC RE: CPC Administrative Budget and Hiring Process, February 15, 2020
- ..Memo from Angus Jennings, Town Manager to CPC RE: Budgeting for FY21 debt service associated with Soldiers & Sailors borrowing, February 15, 2020

Upcoming Meetings:

February 20, 2020 March 19, 2020

April 11, 2020: Save the Date! Unveiling and reception for the Julian D. Steele Historic Marker

April 16, 2020 May 21, 2020 June 18, 2020

Note: Special and Annual Town Meetings will take place on Monday, April 27, 2020 at 7 PM