

TOWN OF HARWICH

Community Preservation Committee

Approved 5.14.2020

Community Preservation Committee Regular Meeting Minutes February 18, 2020

1. Call to Order

Harwich Community Preservation Committee Meeting called to order by Chair Dave Nixon at 5:12 PM, on Tuesday, February 18, in the Harwich Community Center, Room #4.

Present: Chair Dave Nixon, Vice-Chair Mary Maslowski, Bob Doane, Kim Bourgea, and Joseph McParland III

Absent: John Ketchum, Donna Kalinick, and James Donovan

2. New Business:

- a) A vote to approve \$50,000 to be allocated to the Admin Fund

A motion was made by Mary Maslowski, seconded by Joseph McParland III, to approve \$50,000 for the Undesignated Reserves Operating Fund from the FY21 Anticipating Revenue.

VOTE: Yes 5; No 0; Abstain 0. Motion carried unanimously.

3. Other:

A copy of the drafted warrant articles will be scan and email to committee. The drafted warrant articles are missing the breakdown in funding reserves as seen in prior CPC articles.

4. Next meeting's Agenda points

Warrant articles

Updates of open balance projects.

5. Adjournment

A motion was made by Mary Maslowski, seconded by Kim Bourgea to adjourn.

VOTE: Yes 5; No 0; Abstain 0. Motion carried unanimously.

Adjournment 5:14 PM.