

TOWN OF HARWICH

Community Preservation Committee

Approved 5.14.2020

Community Preservation Committee Regular Meeting Minutes February 4, 2020

Meeting Electronically Recorded

1. Call to Order

Harwich Community Preservation Committee Meeting called to order by Chair Dave Nixon at 6:00 PM, on Tuesday, February 4, 2020, in the Harwich Town Hall, Donn B. Griffin Meeting Room.

Present: Chair Dave Nixon, Vice-Chair Mary Maslowski, John Ketchum, Bob Doane, Donna Kalinick, James Donovan, and Kim Bourgea

Absent: Joseph McParland III.

2. No guests present.

3. EXECUTIVE SESSION

Pursuant to M.G.L. c.30A, § 21(6), to consider the purchase, exchange, lease or value of real estate if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body - A Land Purchase.

Chair Nixon moved to go into Executive Session to consider the purchase of real estate declaring that an open meeting may have a detrimental effect on the negotiating position of the public body.

ROLL CALL VOTE: Chair Dave Nixon – Aye; Vice-Chair Mary Maslowski – Aye; John Ketchum – Aye; Bob Doane – Aye; Donna Kalinick – Aye; Kim Bourgea – Aye; James Donovan– Aye.

Motion carried.

The Community Preservation Committee will immediately reconvene following the Executive Session.

Exited Regular CPC Meeting to move into Executive Session in the Small Meeting Room after a 5-minute recess.

Returned to Open Regular CPC Meeting. 6:57 PM in the Donn B. Griffin Room.

4. Approval of Minutes:

A motion was made by John Ketchum, seconded by Mary Maslowski, to approve the January 16, 2020 CPC Meeting Minutes.

VOTE: Yes 7; No 0; Abstain 0. Motion carried unanimously.

5. New Business:

a) Annual dues of the Community Preservation Coalition

A motion was made by Donna Kalinick, seconded by Bob Doane, to approve paying the Community Preservation Coalition annual dues in the amount of \$4,350 from the Admin funds.

VOTE: Yes 7; No 0; Abstain 0. Motion carried unanimously.

b) Announcement of \$165,246 in new funds from the DOR will be coming in as a 2020 receipt.

c) No drafted warrant articles yet. Finance Director Carol Coppola has been asked to draft them. They may be readied by the next meeting. Chair Nixon will ask if they can be emailed out to the committee.

6. Old Business:

a) It was asked if the Recreation Department's the Sand Pond Project had any updates. No, not at this point.

7. Other:

a) Massachusetts Housing Partnership is hosting a Conference on Saturday, March 14, 2020 in Marlborough. Donna plans to attend. She will email the invitation to the whole committee and the Harwich Housing Trust.

8. Next meeting's Agenda points

a) March 12, 2020 agenda to include Status Reports for projects will open balances.

9. Adjournment

A motion was made by James Donovan, seconded by Mary Maslowski to adjourn.

VOTE: Yes 7; No 0; Abstain 0. Motion carried unanimously.

Adjournment 7:05 PM.