

Community Preservation Committee 365 Boston Road Billerica, MA 01821 978-671-0962 978-670-9448 Fax

Travis Brown, Chair

Joe Fiumara-*Vice Chair* James O'Donnell Matthew Battcock

Diane DePaso

John Speidel-*Treasurer* Marlies Henderson Phil Newfell

CPC Public Meeting Minutes March 14 2024 @ 6:00 P.M. Held via remote Zoom

MECEIVED BWY 19 P 2: 15

Members Present	Present
Travis Brown	Y
Jim O'Donnell	Y
Tom Conway	N
Phil Newfell	Y
Diane DePaso	Y
Marlies Henderson	Y
Matthew Battcock	n
John Speidel	N
Joe Fiumara	Y

Attendees:

Katherine Malgieri – Senior Planner, Jane Merrill – Associate Planner Minutes Prepared by Jane Merrill

Review Warrant Article - Spring Town Meeting

The Committee discussed the draft warrant article for Spring Town Meeting. There were some questions about the breakdown of the Debt Services Budget between PHR and The Howe. Paul Watson identified that the warrant article does not need to breakdown the Debt Services Budgets by line item. Travis Brown will be presenting at Town Meeting.

Motion:

To present the warrant article to Spring Town Meeting.

Moved:

Joseph Fiumara

Seconded:

Diane DePaso

Vote:

Motion passed 6-0

Minutes January 11, 2024

Motion:

To accept the minutes as amended.

Moved:

Marlies Henderson

Seconded:

Diane DePaso

Vote:

All in favor: 6-0

Minutes February 22, 2024

Motion:

To accept the minutes as amended.

Moved:

Marlies Henderson

Seconded:

Joseph Fiumara

Vote:

All in favor: 6-0

Adjourn

Motion:

To adjourn the meeting at 6:25 pm

Moved:

Marlies Henderson

Seconded:

Jim Fiumara

Vote:

All in favor: 69-0