

#### 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* Kelley Sardina Phil Newfell

#### CPC Public Meeting Minutes October 10, 2024 @ 6:00 P.M. Held via remote Zoom

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Members Present	Present
Travis Brown	N
Jim O'Donnell	N
Diane DePaso	Y
Kelley Sardina	Y
Joe Fiumara	Y
Matthew Battcock	N
John Speidel	Y
Phil Newfell	Y
Vacant	

#### Attendees:

Jane Merrill – Interim Senior Planner Minutes Prepared by Jane Merrill

## **Bocce Court Eligibility**

The Committee discussed the eligibility of the Sons of Italy's request for \$5,100 to restore the bocce courts at Vietnam Veterans Park. There was consensus from the Committee that this project was eligible for CPC funding. The committee also requested that the applicant provide more detail on the costs and who will maintain the courts in the future when they formally present the application in January.

Voting to confirm eligibility is informal and does not require a motion.

Vote:

4-1 in favor of eligibility (Newfell voted no)

### Miscellaneous

- The Committee requested Paul Watson attend the November 14<sup>th</sup> meeting to answer questions about the state of the CPC's budget and appropriations.
- The Committee reviewed the draft calendar for 2025 but decided to wait until next month to discuss, as only five Committee members were present.
- Phil asked if we were still considering in-person meetings; this was also tabled until next month.

# Adjournment

Motion:

To adjourn the meeting

Moved:

Diane DePaso

Seconded:

John Speidel

Vote:

All in favor: 5-0