

## 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 John Speidel-*Treasurer* Kelley Sardina Phil Newfell

### CPC Public Meeting Minutes April 3, 2025 @ 6:00 P.M. Held via remote Zoom

Members Present	Present			
Travis Brown	Y			
Jim O'Donnell	N			
Diane DePaso	Y			
Kelley Sardina	Y		2025	****
Joe Fiumara	Y	20	7025 AUG 14	7
Matthew Battcock	Y			C
John Speidel	Y	)   	ח	RECEIVED
Phil Newfell	Y	<b>*?</b>	<i>1</i> 2	
John Griffin	Y	J. Gress	5	•

#### Attendees:

Jane Merrill – Interim Senior Planner Minutes Prepared by Jane Merrill

#### BUDGET UPDATE

Amit Chhayani, Town Accountant, gave a quick update on the CPC account balances but noted it does not include the current year collections. Those get reflected at the end of the year. The projects that have been committed to, any remaining funds will roll back into the previous year balances. It is noted that multiple projects have been completed and the only bonded project is the Howe School.

Housing:	\$195,502
Open Recreation	\$36,86
Historic	\$30,881
Undesignated	\$315,475

The Committee questioned if projects could be separated and unfortunately, they cannot. Jane provided language used from last year's town meeting to be used again this year.

Amit provided an overview of projects FY 2020: the remainder of funds is the Billerica Fire Dept. ladder restorations. FY 2021: most projects have been completed except Sheridan Street/River Access – this needs to be followed up on. It is noted that for FY 2025, the Housing Trust 2023, the Invasive Species, and the skate park still have funds to be used. The MBTA project has \$25,000 allocated but later was discovered that the Town owned that parcel so funds will go back into the fund at the end of this fiscal year. It does not need Town Approval to be rescinded back into the funding account.

#### VOTE ON WARRANT ARTICLE FOR SPRING TOWN MEETING

It is noted that the spring town warrant (March, 2025), Article 22 – states there are 5 articles, but there are only 4 – scrivener's error will be corrected in the warrant.

Wording: Vote to recommend as amended due to scrivener's error. Language used: motion for the CPC to refer the budget and project appropriations recommendations as presented in the spring town meeting warrant.

Motion:

To recommend spring town warrant as amended due to Schriever's error

Moved: Seconded: Joseph Fiumara Diane DePaso.

Vote:

All in favor 5-0

# Adjournment

Motion:

To adjourn the meeting

Moved: Seconded: Kelley Sardina Diane DePaso

Vote:

All in favor: 5-0