



## TOWN OF STOW COMMUNITY PRESERVATION COMMITTEE

Monday, March 18, 2024

### Virtual Zoom Meeting

Community Preservation Committee members present:

Maureen Crawford (Chair) - Housing Authority, Vin Antil - Open Space, Liza Mattison - Conservation, Barbara Clancy - Historical, John Colonna-Romano - Planning Board, Mike Busch - Recreation, Kevin Gross - Finance Committee, Vacant position - Board of Assessors

*Guest:* Al Arthur Council on Aging

*Not in attendance:* Charlie Aaronson - Council on Aging

*Admin. Assistant:* Nancy McManus

The meeting began with a quorum at 7:06 pm

### **MINUTES**

7:06 **VOTE:** Vin made a Motion to Approve the Minutes of 03/04/24, as written. Liza seconded the Motion. A roll call was taken, and the vote passed 7-0.

Mike	Yes
Vin	Yes
Liza	Yes
John	Yes
Barbara	Yes
Kevin	Yes
Maureen	Yes

7:08 A discussion was held in regard to the Article, Stow Municipal Affordable Housing Trust, Bird Meadow Housing. Maureen and Mike Kopczynski will be attending the Capital Planning meeting, to present the Article before the Board. Nancy will send the Article to Mike Kopczynski for SMAHT approval.

7:12 – Articles for Town Meeting – Maureen screen shared Articles that Vin prepared for Town Meeting. The Committee reviewed the language for each of the Articles to be presented. Maureen updated the Articles as the member discussed and agreed on verbiage.

7:15 - **VOTE:** John made a Motion to Approve wording on the Community Preservation Administration Expense Article. Liza seconded the Motion. A roll call was taken, and the vote passed 7-0.

Mike	Yes
Vin	Yes
Liza	Yes
John	Yes
Barbara	Yes
Kevin	Yes
Maureen	Yes

7:20 **VOTE:** Liza made a Motion to Approve wording on the Article, Community Preservation Allocation. John seconded the Motion. A roll call was taken, and the vote passed 7-0.

Mike Yes  
Vin Yes  
Liza Yes  
John Yes  
Barbara Yes  
Kevin Yes  
Maureen Yes

7:30 - **VOTE:** Liza made a Motion to approve wording on the Article, Stow Municipal Affordable Housing Trust, Bird Meadow Housing Mike seconded the Motion. A roll call was taken, and the vote passed 7-0.

Mike Yes  
Vin Yes  
Liza Yes  
John Yes  
Barbara Yes  
Kevin Yes  
Maureen Yes

7:40 - **VOTE:** Liza made a Motion to approve wording on the Article, Funds for the Restoration of John Randall Portrait, Mike seconded the Motion. A roll call was taken, and the vote passed 7-0.

Vin Yes  
Liza Yes  
John Yes  
Barbara Yes  
Kevin Yes  
Mike Yes  
Maureen Yes

7:45 – Review of the Town Procurement Procedure – A short discussion was held on the bidding procedures for Articles approved at Town Meeting.

7:56 - **News & Views** - Kevin introduced an email he received from John Sangermano, in regard to the disposal of invasive weeds. Nancy is to forward this email to committee members at the conclusion of meeting.

Maureen reviewed an email she received from Julie Costello, the Town Account. The question of into which bucket do the remaining funds from a completed project go into. The response was, that the funds go back into the bucket the project was allocated from.

The next CPC meeting will be held on April 1, 2024.

8:06 **VOTE:** Vin made a Motion to adjourn, Liza seconded, the vote was unanimous, and a roll call was taken, the vote passed 7-0

Vin Yes  
Liza Yes  
John Yes  
Barbara Yes  
Kevin Yes  
Mike Yes  
Maureen Yes

Respectfully submitted by: Nancy McManus