

Community Preservation Committee

December 16, 2021 4:00 PM

Zoom # 924 2884 0835

FINAL

Present for the Community Preservation Committee and attending the meeting were:
Committee Members: Bill Rossi, Warren Doty, Lisa Burkin, Jane Slater, Cathy Thompson,
Steve Lewenberg

Staff: Kara Shemeth

Also in attendance: Doug West, Ashley McKenna (MVCMA)

The meeting came to order at 4:09 pm.

Action: a motion was made and seconded to accept the minutes as presented. The motion passed unanimously via a roll call vote with 1 abstention (Steve Lewenberg)

Discussion: Commissioners asked about the financing for the Tabernacle and if this would be the final request. Ashley McKenna explained that it is not the intention of the MVCMA to return for any future fund requests for this project. She spoke of their established fundraising practices and the organizations future campaigns. Doug West spoke of the history of the Tabernacle as a place where all are welcome and expressed the importance of the structure and his support for the project.

There was a question regarding the religious component but it was determined that the towns have all looked into it previously and found that the project is eligible for CPA funds.

Action: a motion was made and seconded to recommend that \$15,000 in Historic CPA funds be awarded to the MVCMA Tabernacle restoration project. Passed unanimously via a roll call vote.

Action: a motion was made and seconded to recommend that \$15,000 in CPA Affordable Housing funds be awarded to each of the other three applicants, the Island Autism Group, Harbor Homes, and Island Elderly Housing. Passed unanimously via a roll call vote.

Action: a motion was made and seconded to recommend that \$42,800 (10% FY22 funds) be deposited in each of the three reserve funds: Open Space, Historic Preservation, and Affordable Housing. Passed unanimously via a roll call vote.

Action: a motion was made and seconded to authorize the Chair (Bill Rossi) and Administrator (Kara Shemeth) to finalize the CPAs FY23 budget. Passed unanimously via a roll call vote

With no further business to discuss the meeting adjourned.

Respectfully submitted by Kara E. Shemeth, Board Administrator