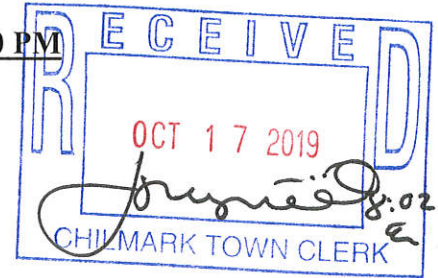


**COMMUNITY PRESERVATION COMMITTEE**  
**REVISED MEETING AGENDA**  
**WEDNESDAY, NOVEMBER 13, 2019 @ 5:00 PM**



1. **Meeting minutes:** Review 10/16/19 meeting minutes.
2. **Open public hearing to review the following legal notice:**

There will be a public hearing Wednesday, November 13, 2019 at 5:00 pm at the Chilmark Town Hall to discuss and receive public comment on a regional Community Preservation Act funding request that is under consideration for the April 2020 Annual Town Meeting. Harbor Homes of Martha's Vineyard, Inc. is seeking \$50,000 of CPA Affordable Housing Funds as Chilmark's share of the cost to purchase a 6 bedroom home through the Island Housing Trust. The home will be used as housing for people in need earning up to 30% county median income. All are welcome.

3. **Review projected CPA reserve funds and FY 2019 state matching amount.**
4. **CPC Vote on whether or not to recommend to voters at the April 2020 Annual Town Meeting:**
  - a. MV Ag Society \$2,500 of CPA Historic Preservation funds to restore the ox cart, historic artifacts and records and to build a case for the Ag Hall model.
  - b. Field Fund, Inc. \$25,000 of CPA Park & Recreation funds to re-build the baseball infield at the Chilmark School.
  - c. Harbor Homes of Martha's Vineyard, Inc. \$50,000 of CPA Affordable Housing funds as Chilmark's share of the cost to acquire a 6-bedroom home through the Island Housing Trust.
5. **Review draft FY 2021 CPC administration budget.**
6. **Time will be reserved for topics the Chair did not reasonably anticipate.**
7. **Next Meeting:** Wednesday, December 18, 2019 @ 5:00 PM.