

Community Preservation Committee
ZOOM # **963 2754 7032** Minutes March 12, 2021 2:00 PM Town Hall
FINAL

Present for the Community Preservation Committee and attending the meeting were:
Committee Members: Bill Rossi, Lisa Burkin, Jane Slater, Cathy Thompson.
Staff: Kara Shemeth

The meeting came to order at 2:02 pm. Mr. Rossi asked if everyone had reviewed the minutes from the February 19th meeting. He reviewed them via Zoom and a motion was made and seconded to accept the minutes as presented. The motion passed unanimously with four in favor via a roll call vote.

Mr. Rossi opened the public hearing at 2:05 pm and read the legal notice:

The Community Preservation Committee will hold a public hearing on Friday March 12, 2021 @ 2:00 PM to review a request of \$40,000 to restore the bell tower & flagpole at the Menemsha School House 15 State Road.

Discussion

Jane Slater reported that the Historical Commission met and approved the plans for repair and had voted unanimously to support the Menemsha School project and the CPC request for \$30,000

Ellen Biskus stated that there is around \$9,000 from previous article that the town could vote to use for this project, bringing the total to \$39,000

ACTION: Jane Slater motioned to recommend approving up to \$30,000 from the Community Preservation Reserve for Historic Resources for the restoration and repair of Menemsha School House bell tower and roof and combining the remaining funds from Article #5 from the October 2019 Special Town Meeting for a total of \$39,000.

The motion was seconded and passed unanimously with all in favor via a roll call vote.

ADMINISTRATION:

With no further business to discuss the meeting adjourned at **2:11 PM**.

Respectfully submitted by Kara E. Shemeth, Board Administrator