Thomas Blauvelt Lisa Bozzuto Leigh Davis Martha Fick Jeremy Higa Donald Howe James Mercer Patricia Sharpe Karen W. Smith



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TOWN OF GREAT BARRINGTON MASSACHUSETTS

COMMUNITY PRESERVATION COMMITTEE

TUESDAY, JULY 21, 2020 4:00 PM

Remote Meeting via Zoom Video/Telephone Conference

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Great Barrington Community Preservation Committee will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website, at www.townofgb.org. For this meeting, members of the public who wish to listen to the meeting may do so by joining the Zoom meeting by computer or phone per the instructions below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

To Join Zoom Meeting:

Click here: https://us02web.zoom.us/j/89387151707?pwd=NjRrTEo1dUU2RUgxclQ2SngyeFU1UT09

Meeting ID: 893 8715 1707

Password: 141516

Or, Dial in (audio only): +1 929 205 6099

AGENDA

1. Call to Order

Roll call to determine attendees. Reminder that all votes will be roll call votes.

2. Administrative Items

- A. Reorganize:
 - a. Call for nominations for Chair and for Vice Chair
 - b. Elect Chair
 - c. Elect Vice Chair
- B. Review and approve minutes of May 12, 2020 meeting
- **3.** Clinton Church Restoration, request to amend its scope of work for its FY19 CPA grant to reflect the need to make critical structural repairs. (Discussion, Roll Call Vote)

4. Review status of previous and recent projects

5. Reports from Committee Members

Committee members may give a brief report on any Community Preservation Act issues or projects from their board/commission (Discussion)

6. CPA Planning for the Coming Year: Review and discuss:

- A. CPA needs and focus for the year;
- B. Review existing CPA plan and application forms;
- C. Discuss process for soliciting input from boards and commissions;
- D. Application criteria and timeline for next grant cycle;
- E. Set a date for a Public Hearing and approval of a CPA annual plan
- F. Publish draft CPA annual plan and advertise the Public Hearing

7. Citizen Speak Time

- 8. Upcoming Meeting Dates
- 9. Adjourn