

Darren Kelly, Chairman

Michael Rizzo, Co-Vice Chairman
Richard St. Pierre, Secretary
Dave Cronin
Thomas Gould
Peter McGinn
Andrew Metropolis
Ted Neary
Joy Wallace



Dianne Marchese, Clerk

Daniel Collins, Alternate
Corinne Jean, Alternate
Stewart Lazares, Alternate
Deborah Ryan, Alternate
Jeff Shmase, Alternate
Jon Turco, Alternate

Community Preservation Committee

24 Lowell Street, Peabody, Massachusetts 01960, Tel: 978-538-1216

A regular meeting of the Peabody Community Preservation Committee was held on Tuesday, February 8, 2022, 6:00 P.M. via Zoom in accordance with Chapter 40A of the Massachusetts General Laws and Governor Baker's Emergency Order dated March 12, 2020.

MEMBERS PRESENT:		MEMBERS ABSENT:	
Mr. Darren Kelly	Mr. Peter McGinn	Mr. David Cronin	Mr. Tom Rossignol
Mr. Thomas Gould	Mr. Michael Rizzo	Mr. Stewart Lazares	Mr. Dan Collins
Mr. Richard St. Pierre	Mr. Frank Hardy	Ms. Corinne Jean	Ms. Deborah Ryan
Mr. Ted Neary	Mr. Andrew Metropolis	Mr. Jon Turco	Ms. Joy Wallace
Mr. Jeff Shmase			

ALSO PRESENT: Stacey Bernson, Asst. Director, Community Development & Planning

Chairman Kelly opened the meeting at 6:00 P.M. reading the Governor's statement regarding Zoom meetings and thanking everyone for being able to attend via Zoom at the last minute.

Presentations/Discussions/Votes:

Upon **Motion**, duly made by Tom Gould, seconded by Dave Cronin, it was unanimously **VOTED**: to accept the minutes of the regular meeting of January 11, 2022. All in favor: Yes. Any opposed: No. Motion carries: unanimous.

Financial Report: The report reflects additional revenue from local (\$207,000), state (\$41,000) & interest accrual (\$28,000). The interest accrual has been posted and is caught up.

Upon **Motion**, duly made by Andy Metropolis, seconded by Dick St. Pierre, it was unanimously **VOTED**: to accept the January 31, 2022 Financial Report as presented. All in favor: Yes. Any opposed: No. Motion carries: unanimous.

Stacey Bernson, Asst. Director, Community Development & Planning Re: Critical Care Project: North Shore Habitat & Merrimac Valley Habitat have merged and is now being run by John Steeves. Stacey met with him and explained the Critical Care Program. There are seven applications pending of which she feels they can do four. The first will be completed in about six months. They are using volunteers for construction but are paying tradesmen (plumbers, electricians) for their work. Due to the two organizations merging and COVID, construction was stopped but is picking up again. There hasn't been any advertising because people usually come to them for funding. Pete would like to have Stacey return in July for another update.

Discussion regarding the Community Preservation Coalition: There was a discussion regarding last month's presentation. Members felt it was a good presentation and feel there will be value to joining. The Coalition acts as CPA communities advocates and have done a good job. Fees are determined by a community's tax collection. If Peabody reaches over \$1,000,000, the fee will increase by \$1,000.

Upon **Motion**, duly made by Dick St. Pierre, seconded by Andy Metropolis, it was unanimously **VOTED**: join the Community Preservation Coalition for one year at a fee of \$3,500.00. Membership will be reviewed and re-evaluated in 2023. All in favor: Yes. Any opposed: No. Motion carries: unanimous.

Upon **Motion**, duly made by Tom Gould, seconded by Dave Cronin, it was unanimously **VOTED**: to transfer \$3,500 from the Unreserved Fund, 270-33011, to the Admin Expense Fund, 270-01811-53125. All in favor: Yes. Any opposed: No. Motion carries: unanimous.

New Business:

Old Business (Project Status Reports are received at the end of the quarter):

Bikeway Extension Projects: No updates.

Parks, Recreation & Forestry Playspaces 2019: No updates.

Preservation of historic city building dept. documents: No updates.

Eco-Campus: No updates.

Critical Care: See Stacey's update.

No River Canal/Riverwalk Phase II: No updates

Recreation & Open Space Plan: No updates.

Lake & Pond Restoration: No updates.

Parks Renovations 2021: No updates.

James St. Eco-Hub 2021: No updates.

156R Bartholomew St Purchase: No updates.

Other Business:

The next meeting will be Tuesday, **March 8, 2022** at 6:00 p.m. at a location to be determined.

Upon **Motion**, duly made by Pete McGinn, seconded by Dick St. Pierre, it was unanimously **VOTED**: to adjourn at 6:30 p.m. All in favor: Yes. Any opposed: No. Motion carries: unanimous.