

Michael Schulze, Chairman

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



Dianne Marchese, Clerk

Daniel Collins, Alternate
Corinne Jean, Alternate
Stewart Lazares, Alternate
Ted Neary, 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, January 12, 2021, 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. Michael Rizzo	Mr. Peter McGinn	Ms. Joy Wallace	Mr. Michael Schulze
Mr. Darren Kelly	Mr. Andrew Metropolis	Mr. Tom Rossignol	Mr. David Cronin
Mr. Richard St. Pierre	Mr. Thomas Gould	Ms. Corinne Jean	Mr. Stewart Lazares
Mr. Ted Neary	Mr. Jon Turco	Ms. Deborah Ryan	Mr. Frank Hardy
Mr. Dan Collins	Mr. Jeff Shmase		

ALSO PRESENT: Lucia DelNegro, Conservation Comm, Lakes & Ponds Restoration

Presentations/Discussions/Votes: Motion made by Dick St. Pierre and seconded by Andy Metropolis to approve the minutes of October 13, 2020 and November 10, 2020. Motion passes: unanimous.

Finances were discussed. The City Auditor confirmed there was a formula error in the October 31 report which she corrected. The December 31 report reflects the annual transfers as well as transfers CPC & the Council made in October & November. There is \$313,404 in revenue from local tax collection (\$32,402), state match (\$260,773) and interest (\$20,228). An increase in recording fees added to the state match. The report is in order.

Motion made by Tom Gould and seconded by Dick St. Pierre to accept the financial report as presented. Motion carries: unanimous.

The Gideon Foster House project is complete and under budget. There is still a discrepancy in the amount of the remaining balance. Dianne and Dick are going to work on getting it resolved so it can be voted to close out the balance in January. It will be left on the agenda until resolved.

Motion was made by Tom Gould and seconded by Dick St. Pierre to accept the Lake & Pond Restoration application from Conservation Commission. Motion carries: unanimous.

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

Bikeway Extension Projects: No update.

Parks, Recreation & Forestry Playspaces 2019: No update.

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

R. Lemenger Playground: No update.

Housing Production Plan: No update.

Perkins St. Eco-Campus: No update.

Critical Care: No update.

Riverwalk: No update.

Healing Garden: No update.

Other Business:

There is a virtual presentation tonight at 6:30 on the North River Canal Wall & Riverwalk Project. If anyone registered, feel free to log in & listen.

The next meeting will be Tuesday, **February 9, 2021** at 6:00 p.m. via Zoom.

Motion was made to adjourn at 6:00 p.m. by Tom Gould and seconded by Dick St. Pierre. Motion carries: unanimous.