

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, March 10, 2020, 6:30 P.M. at the Torigian Senior Center, 79 Central Street, Peabody, MA.

MEMBERS PRESENT:		MEMBERS ABSENT:	
Mr. Michael Rizzo	Mr. Peter McGinn	Mr. Ted Neary	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	Ms. Joy Wallace
		Ms. Deborah Ryan	Mr. Jon Turco
		Mr. Dan Collins	Mr. Jeff Shmase
		Mr. Stewart Lazares	Mr. Frank Hardy

ALSO PRESENT: None

**Presentations/Discussions:** Finances were discussed. There was an overall increase of \$251,684 of available funds. The rest reflects routine transfers. Mike Gingras suggested transferring \$300,000 to cover the Brown School Playground & Eco Park. Darren doesn't think we need that much and would prefer transferring enough to just cover the projects. There was a discussion about annual set-asides and possibly increasing those amounts. Mike R. would like to see more in open space so applicants don't think there is a large pot of funds available. Pete recommends accepting the report.

There was a brief discussion about attendance and members who haven't come to meetings in months and whether or not there is a mechanism to have them removed from the board. Pete thinks there may be something in the by-laws about attendance.

There was also a brief discussion about attracting younger members. Tom stated that the Mayor has a list of people interested in participating. Darren is going to reach out to everyone in the next month or so.

Darren has a conflict for April's meeting and asked to reschedule it to April 21.

The election of officers is in April. Darren has been acting co-chair in Mike S.'s absence and is happy to continue as chairman if everyone agrees.

**Votes:** Motion to approve the minutes of February 11, 2020: Dick St. Pierre/Andy Metropolis. Motion carries: unanimous.

Motion to accept the financial report of 2/29/20 as presented: Tom Gould/Andy Metropolis. Motion carries: unanimous.

Motion to transfer \$150,000 from the Unreserved Fund, 270-00000-33011, to Open Space, 270-00000-33021: Dick St. Pierre/Andy Metropolis. Motion carries: unanimous.

Motion to change April's meeting date from April 14, 2020 to April 21, 2020: Mike Rizzo/Dick St. Pierre. Motion carries: unanimous.

Motion to adjourn at 7:05 p.m.: Andy Metropolis/Dick St. Pierre. Motion carries: unanimous.

**Old Business:**

**Emergency Home Repair:** No update.

**Housing Production Plan:** There was a brief discussion about the developers of JB Thomas using this plan as their reasoning for developing the site under 40B. Per Tom & Pete – it is pending Finance Committee action.

**2017 Bikeway Extension Project:** No update. Committee has asked that Brendan come in with an update.

**Gideon Foster House:** Almost complete, early & under budget. Dianne spoke to Larry & suggested he ask the CPC if he can use the remaining \$45,000 for repairs on another house.

**Parks, Recreation & Forestry Playspaces 2019:** No update.

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

**Open Space property conservation restrictions:** No update.

**R. Lemenger Playground:** No updates. Stewart would like to know who is maintaining.

**Perkins St. Eco-Campus:** No update.

**Other Business:**

Dick suggests hosting a basic grant writing workshop for prospective grant requestors.

The next meeting will be Tuesday, **April 21, 2020**, 6:30 p.m., at the Torigian Council on Aging/Senior Center, 79 Central Street.

Meeting adjourned at 7:05 p.m.