COMMUNITY PRESERVATION COMMITTEE THURSDAY, JANUARY 6, 2022 AGENDA

Convene Meeting: 6:30 p.m. - Mashpee Town Hall, 16 Great Neck Road North, Mashpee

*Virtual/Non-Televised Remote Meeting

*Use Computer Audio or Call 1-646-558-8656 Meeting ID: 820 3265 2508 – Passcode: 159561

PUBLIC COMMENT - Call in Number 1-646-558-8656

MINUTES

Thursday, December 2, 2021

APPOINTMENTS & HEARINGS

COMMUNICATION & CORRESPONDENCE

NEW BUSINESS

MASHPEE TOWN CLERK

JAN 0 4 2022

RECEIVED BY:

<u>Completed CPA Projects – Recommended for Closure</u> Vote to Close & Return Available Balances to Original CPA Funding Sources;

- Great River Boat Ramp Project \$116,604.53 (Budget for Appropriation Reserves)
- Santuit Pond Parking Lot Reconstruction \$17,767.30 (Open Space/Recreation Reserves)
- Attaquin Park Playground Phase II \$31,968.32 (Open Space/Recreation Reserves)
- Ockway Bay Boat Ramp Phases I and II \$3,559.10 (Open Space/Recreation Reserves)
- MMHS Tennis/Basketball Courts \$15,476.64 (Budget for Appropriation Reserves)
- Pickleball Court Construction \$23,464.66 (Budget for Appropriation Reserves)

Discussion and Vote of Additional Articles proposed for May 2022 Town Meeting Warrant;

- Article to set aside 10% Reserves & Budgeted for Appropriation Reserve (Surplus Funds from FY2022 State Budget)
- Article to Fund the FY2023 CPA Administrative & Operating Expense Budget

COMMUNITY PRESERVATION COMMITTEE – JANUARY 6, 2022 AGENDA (cont'd)

^{*}Budget for Appropriation Reserves revert to the CPA Uncommitted Fund Balance

OLD BUSINESS

Continued Review of CPA Projects considered for the May 2022 Special Town Meeting warrant, Possible Vote & Action on proposed projects;

Evan Lehrer;

• Application: Housing Production Plan Update - \$25,000/\$50,000

Ava Costello;

- Application: HVAC Unit for One-Room Schoolhouse \$19,680
- Application: Mashpee War Monument Project \$86,000
- Application: Restoration of Lakewood Cemetery Project \$42,438

Virgina Scharfenberg;

• Application: Mashpee Community Garden Expansion - \$18,086

Kimberly Conn;

- Application: Homeyer Village Roof Replacement \$168,084
- Application: Breezy Way Roofs, Siding & Windows \$264,893

Catherine Laurent;

• Application: Multi-Purpose Track & Field Stadium Renovation - \$1,709,400

ADDITIONAL TOPICS (Reserved for topics the Chairman did not reasonable anticipate would be discussed)

NEXT MEETING

ADJOURNMENT