

Community Preservation Committee

Meeting

June 3, 2020

Members Present: Cyndi Andrade, Bob Paschke, Gary Searle, Dave Turi, Paul Terrio, Betty Lehan, Betsey Whitney, Will Rigdon, Peter Diamond

Members Absent: None

Visitors: Donna Jones

Cyndi Andrade called the Public Hearing to order at 7:30 pm

Public Hearing

Cyndi Andrade makes a motion to open the public hearing to receive comment on the Town Meeting Warrant Articles. Motion seconded by Gary Searle

Warrant Article 1

To see if the Town will vote, pursuant to Massachusetts General Laws Chapter 44B, Section 5, to appropriate the sum of \$15,000 from the annual revenues in the Community Preservation Fund for the purpose of funding the Administrative and Operating Budget for the Community Preservation Committee; or take any other action relative thereto.

Warrant Article 2

To see if the Town will vote, pursuant to Massachusetts General Laws Chapter 44B, to reserve a sum of money equal to the state-mandated minimum amount of 10% from FY2021 Community Preservation Fund revenues for the future appropriation of Open Space creation, acquisition and preservation; 10% from FY2021 Community Preservation Fund revenues for the future appropriation of Affordable Housing creation, preservation and support; and 10% from FY2021 Community Preservation Fund revenues for the future appropriation towards the acquisition, preservation, rehabilitation and restoration of Historic Resources; or take any other action relative thereto.

Warrant Article 3

To see if the Town will vote to allocate from the Community preservation Fund, Affordable Housing Reserve, \$50,000 to be transferred to the Norfolk Affordable Housing Trust Fund, to be used for a short-term rental assistance program developed in accordance with state and local agency standards and mortgage payment assistance for deed-restricted units, as allowed by Chapter 44b, for Norfolk residents; subject to a grant agreement between the Norfolk Select Board and the Norfolk Affordable Housing Trust and approved by the Community Preservation Committee, specifying how the funds will be used, time frame, and reporting and accountability of the funds. The grant agreement may be revised after one year of its enactment to allow any monies remaining to be used to create affordable housing in the Town of Norfolk, or take any other action relative thereto.

No Public Comment on Warrant Articles

Dave Turi makes a motion to close the public hearing. Motion seconded by Betsey Whitney

Roll Call: Paul Terrio-Aye, Cyndi Andrade-Aye, Betsey Whitney-Aye, Betty Lehan-Aye, Peter Diamond-Aye, Gary Searle-Aye, Will Rigdon-Aye, Bob Paschke-Aye, Dave Turi-Aye

Public Meeting closed @ 7:54 pm

Signing of Vouchers

Committee members made the decision to continue handling the signing of vouchers as it has been, with a majority members signing. Question was raised due to Coronavirus and remote meetings, whether to have one member approve invoice payments. Vouchers will be disseminated and returned with scanned signatures.

Project Updates

Pondville and Norfolk Cemeteries-broken headstones have been repaired at both cemeteries.

Highland Lake spraying-has been performed and will be redone in areas that may need to be.

Display Cases-will be moved to a new location, since their intended location, outside the G-7 meeting room, is no longer available. The Town Clerk's office has been moved to this location.

Minutes

April 15, 2020 –Cyndi Andrade makes a motion to approve the minutes as amended. Motion seconded by Peter Diamond. All in favor Vote 9-0-0

MHTF Home Purchase

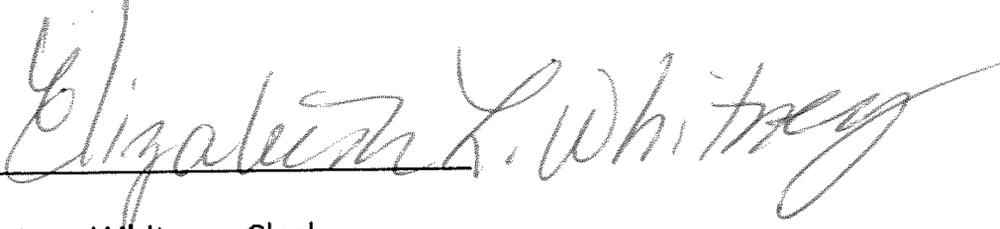
Peter Diamond reported to committee members that the Municipal Housing Trust is in the process of purchasing a home on Leland Street

July Meeting

Next Meeting is scheduled for July 8, 2020

Adjourn

Dave Turi makes a motion to adjourn. Motion seconded by Betsey Whitney. All in favor Vote 9-0-0

X 
_Betsey Whitney, Clerk