



TOWN OF NORTHBOROUGH Community Preservation Committee

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RECEIVED

By Karen Wilber at 10:22 am, Apr 16, 2021

Approved April 8, 2021

Community Preservation Committee

Zoom Meeting Minutes

March 4, 2021

Members (Remotely): John Campbell (Chairman), Millie Milton, Andy Clark, Jeff Leland, Leslie Harrison

Members Absent: Todd Helwig, Peter Martin

Others (Remotely): Kathy Joubert (Town Planner)

Chair John Campbell called the Zoom meeting to order at 7:40 p.m. and announced that the meeting was being conducted remotely consistent with Governor Baker's Order of March 12, 2020 due to the current state of emergency in the Commonwealth due to the outbreak of the COVID-19 virus. In order to mitigate the transmission of the virus, we have been advised by the Commonwealth to suspend all public gatherings and, as such, the Governor's Order suspends the requirements of the Open Meeting Law to have all meetings held in a publicly accessible physical location. All members of the CPC were allowed and encouraged to participate remotely. The Order allows the CPC to meet entirely remotely so long as reasonable public access is afforded so the public can follow along with the deliberations of the meeting. This meeting will not feature public comment. The process for the meeting was explained.

Roll call: Andy Clark, Millie Milton, Leslie Harrison, Jeff Leland, John Campbell

Continued Public Hearing RE: FY2022 CPA Applications:

Recreation Department (approved 01.07.21)

\$290,250 for outdoor pickleball courts at Ellsworth McAfee Park

Northborough Affordable Housing Corporation (approved 01.07.21)

\$50,000 towards creation of housing

Open Space Committee (approved 01.07.21)

\$400,000 for Conservation Fund

Northborough Historical Society (approved 01.07.21) – No action needed.

\$20,000 for exterior restoration and preservation of Historical Society building at 52 Main Street

White Cliffs Debt Service (vote 03.04.21)

\$203,780

Mr. Clark made a motion to appropriate \$203,780 from new revenue for the White Cliffs Debt Service; Mr. Leland seconded; roll call vote: Clark-yes; Milton-yes, Harrison-yes; Leland-yes; Campbell-yes; motion approved.

Ms. Milton made a motion to close the open hearing; Mr. Leland seconded; roll call vote: Clark-yes; Milton-yes, Harrison-yes; Leland-yes; Campbell-yes; motion approved.

Old/New Business:

White Cliffs Update – Tabled to the next meeting.

Consideration of Minutes (01.07.21) – Mr. Clark made a motion to accept the January 7, 2021 Meeting Minutes; Ms. Milton seconded; roll call vote: Clark-yes; Milton-yes, Harrison-yes; Leland-yes; Campbell-yes; motion approved.

Mr. Campbell said they will once again be going before the town to ask for the debt service for White Cliffs. He would like the Committee to discuss what their role can be going forward on how to present it to the town as to the progress and potential uses for White Cliffs.

The next meeting is tentatively scheduled for April 8, 2021 at 7:00 p.m.

Mr. Leland made a motion to adjourn; Ms. Milton seconded; roll call vote: Clark-yes; Milton-yes, Harrison-yes; Leland-yes; Campbell-yes; motion approved.

The meeting ended at 7:55 p.m.

Respectfully submitted,

Melanie Rich
Recording Secretary