Meeting Minutes from July 11th Motion to **approve** by David R. Adrian 2nd , Adam (Y), Amanda (Y), Debra (Y) – passes Kyle (no vote)

TOWN OF WINCHENDON Community Preservation Act Exploratory Committee Minutes July 11th, 2022

WINCHENDON TOWN CLERK RCUD FEB 7 2023 AM9:18

Attendance Members: Chair- David Romanowski; Vice Chair - Amanda Phillips; Marc Dorwart; Debra Bradley; Pam Smith; Adam Gardner; Adrian Guerrero.

Guest: John Henshaw- CPA Templeton, passed 2007.

Community Member: Billy McFee

7:08 pm - Called to Order

Round room introductions

David has 3 questions for John.

1 - What is the job of the committee.

Separate budget from the town.

Funds roll over year to year

35% returned funding, November to November.

Website - coalition

Members are from other town committees and three at large community members.

- 2 About brining money into town, not so focused on taxes
- 3 What kind of mistakes to avoid.

Pros for Templeton – Townhall; reuse of land for park; document preservation.

Once the annual funds have been allocated, no need to revote if project goes over the year.

5% of received funds – some can be voted to be used for administrative personal.

Two separate warrants, one what is the surcharge and who is the CPA members.

Presidential Election years with higher voter turn out would yield better results to pass CPA.

Town meeting vote, coalition will help with strategies.

Annual vote on projects usually during town meeting.

OK to do a "study" of a project to better estimate cost.

Signage required for projects completed.

 Future meeting dates have been sent to members- Adam motion to accept future dates, 2nd by David R. Motioned passed (Marc nay) Meeting Minutes from July 11th Motion to **approve** by David R. Adrian 2nd , Adam (Y), Amanda (Y), Debra (Y) – passes Kyle (no vote)

• Marc has math formula for the 3% of the tax value; 200 = \$45 etc... broken down the calculation.

Will the town want to add another committee/funds to the town.

- Voted for warrant as elected position.
- Special time meeting spring 2023 proposal for when to present to town meeting.

YouTube video talked about the town and CPA pros. Brochures. Present to all committees.

• Marc – Make **motion** that this program is only good for Winchendon if it **passes at 3%** with current information. Pam seconded, **passed by all**.

Next meeting July 18th, 7:00

Homework for each member – to bring to meeting their list of pros/cons of a CPA for Winchendon, example, buildings, etc...

Pam motion to end meeting, Debra second, all passed.