

August 1, 2022, meeting - Amanda motioned to approve the minutes as submitted, David seconded the motion. Adrian (Y), Debra (Y), Marc (Y), Pamela (Y).

WINCHENDON TOWN CLERK
RCUD FEB 7 2023 AM 9:18

TOWN OF WINCHENDON
Community Preservation Act Exploratory Committee
Minutes

August 1st, 2022

Attendance Members: Chair- **David Romanowski**; Vice Chair - **Amanda Phillips; Debra Bradley; Kyle Bradley; Adam Gardner; Adrian Guerrero.**

Guest: Justin Sultzbach

6:46 – Meeting called to order

Meeting Minutes from July 11th

Motion to **approve** by David R. Adrian 2nd , Adam (Y), Amanda (Y), Debra (Y) – passes
Kyle (no vote)

Reviewed emailed submitted Pros and Cons to David, after his review there are no surprises and common points per CPAEC members.

David – Researched and brought to CPAEC information about South Hadley’s CPA program.

David created Working Paper for an outline.

Justin, most boards are represented by current members of the CPAEC. .

Kyle, would like to have the boards agree and want to move forward with CPA.

CPAEC members reviewed the Winchendon Community Preservation Exploratory Committee Act Working Paper, a document that David put together. Assignments to members to customize and edit the document for Winchendon.

Discussion – First 30 seconds of messaging needs to have impact to grab attention. Members agreed on a detailed working document with quick hits pulled into a slide presentation. URL available to anyone who would like to review more details.

David R, Kyle motion to use the document as framework, Adrian, Amanda, Kyle, Debra, David approve.

Adam, would google docs for writing the document, edit and comment by members even open and public document.

Justin, why consider the community preservation act? Each CPAEC come up with a sentence for a mission statement. Then bring the slide deck to the boards as an introduction.

David – assigned 1st section.

Justin, Exploratory section, section 2.

Adam, 3rd section of the Exploration Process (includes 5 points)

Local Boards/Commission/Other Groups– Member assigned to groups.

David R. to send out email of a progress report/reminders of what is to do by next meeting.

Adrian, building how to approach the Finance Committee.

Next meeting scheduled for August 22nd @ 6:30.

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David - Motion to adjourn and approved by all.