

D TOWN OF HADLEY  
COMMUNITY PRESERVATION COMMITTEE  
Remote meeting via Zoom

Monday, February 12, 2024 @ 7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83477769790?pwd=YXVKQ3hRYiBiQXV1L1pZa2hjUS9xdz09>

Meeting ID: 834 7776 9790

Passcode: 927116

or

Dial by your location

• +1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/kbCOqJtEcF>

AGENDA

1. Welcome Kayla Loubriel, Land Use Coordinator and Adam Bourgault at-large member
2. Vote on approval of the Feb. 27, 2023, March 27, 2023 and Sept. 18, 2023 meeting minutes
3. Treasurer's report
4. Discuss set aside amounts and amount for CPC expenses
5. Discuss CPA applications
6. Discuss any projects about to expire – Goodwin Memorial and First Congregational Church projects - return funds to CPA or extend time to use funds by?
7. Code of Conduct from Select Board
8. CPA Public Hearing at September meeting?
9. Steering Committee of the Community Preservation Coalition update
10. Expiring CPC terms: Terms are for three years. Need letter by 6/30/24 from the Committee/Board that is represented showing who the CPC member is for the next three year term. Expiring 6/30/24:
  - Ray Mieczkowski (Conservation)
  - Andy Klepacki (Finance)
11. Review draft of the CPA report for the Annual Town Report
12. CPA website –FAQ section, application, staff person
13. What to present at town meeting regarding CPA stats?
14. Gathering CPA historic files in one place in town hall
15. CPA terminology: Historic Reserve, Open Space Reserve, Housing Reserve (not set-aside), Undesignated CPA Fund Balance
16. Next meeting date: March 4, 2024 at 7:00 PM by Zoom, to vote on applications and discuss any other business.