

**Northampton Community Preservation Committee Minutes  
October 2 2019**

**Time:** 7:00 pm  
**Place:** City Council Chambers, 212 Main Street (BEHIND City Hall)

|                        |   |
|------------------------|---|
| Brian Adams            | ✓ |
| Linda Morley           | ✓ |
| Julia Chevan           | ✓ |
| Chris Hellman          | ✓ |
| Jeff Jones             | ✓ |
| Martha Lyon            | ✓ |
| David Whitehill        | ✓ |
| Jack Finn              | ✓ |
| George Kohout          |   |
| Sarah LaValley - staff | ✓ |

Brian called the meeting to order at 7:00 PM

**General Public Comment**

None

**Approval of Minutes**

Linda moved to approve the February 2, 2019 minutes. Seconded by Martha, the motion carried unanimously.

**Chair's Report**

Brian welcomed members back for the fall.

An Act to Sustain Community Preservation passed the Senate and House, this raises Registry of Deeds fees beginning at the end of December, and those funds will contribute to the CPA state matching fund. A budget surplus will be included in the match to be received this fall.

A Local Acquisitions for Natural Diversity grant was received for purchase of the Pine Grove Golf Course, so the budget for the Rocky Hill application will reflect that.

Two open houses were held for community housing projects to which CPA funds contributed – the Lumberyard, and Live 155, both on Pleasant Street.

CPC elections will occur in November, Chris will be running unopposed for another term, while David will not be seeking reelection.

**Financial Update**

Sarah stated that the state match is unknown at this point, and presented a draft set-aside Council Order that includes estimated local receipts only. An updated Order will be presented at the next meeting.

**CPC Plan Update Process**

Sarah stated that the Open Space Plan and Impediments to Fair Housing Analysis have both been completed. The Committee agreed that the existing Plan should be updated to reflect the findings from those plans. Sarah will draft an update following the funding round.

The Committee suggested that grantees and stakeholders could be invited to comment on the draft.

**Site Visit Scheduling**

Sarah will set up site visits to Historic Northampton and the Rocky Hill Greenway project with applicants.

**Recap of Projects Currently Underway**

The Committee reviewed a list of all projects underway, all are proceeding or have delays that have been communicated to staff. The Committee had no concerns.

**Other Business Not Foreseen When Agenda Was Prepared**

David suggested that the Committee may not want to fund projects that include matching work by House of Corrections inmates.

**Adjourn**

The meeting was adjourned at 7:41 PM.