

**COMMUNITY PRESERVATION COMMITTEE
TOWN OF NEEDHAM, MASSACHUSETTS**

**Minutes of Meeting
September 23, 2020
Zoom Meeting**

PRESENT: Peter Pingitore – Chairman, Artie Crocker – Vice Chairman, Joe Barnes, Chris Gerstel, Rick Zimbone, Robert Dermody, Laura Dorfman, Paul Alpert, Penny Kirk

STAFF: Carys Lustig, Staff Liaison, Kristen Wright, Recording Secretary

Mr. Pingitore completed a roll call for all members of the Committee and members of staff and the results of the roll call are noted above. Mr. Pingitore called the meeting to order at 7:32 PM via a Zoom Meeting. Mr. Pingitore reviewed the rules of the meeting that was being conducted remotely and online inline with Governor Baker’s order regarding Public Meetings. Mr. Pingitore covered meeting ground rules for the meeting.

Chairman Updates

Mr. Pingitore stated that he met with the Select Board to discuss the articles being recommended at Town Meeting.

Vote to enable Chair to make Amendments to Article 16

Mr. Pingitore discussed the purpose of Article 16 and the reasons that amendments may be made to Article 16 on the floor of Town Meeting.

Mr. Zimbone made a motion to allow Chairman Pingitore to make amendments on the floor of Town Meeting. Mr. Gerstel seconded the motion. The roll call vote was as follows: **Alpert:** aye, **Barnes:** aye, **Crocker:** aye, **Dermody:** aye, **Dorfman:** aye, **Kirk:** aye, **Gerstel:** aye, **Zimbone:** aye, **Pingitore:** aye and the motion passed unanimously, 9-0.

Correct Funding Sourced for Motions for Town Meeting

FY2020-01

Mr. Alpert made a motion to amend the motion passed on September 16, 2020 recommending funding of proposal FY2020-01 by changing the source of funds from **General Reserve** to **Community Preservation Fund Receipts**. Ms. Kirk seconded the motion. The roll call vote was as follows: **Alpert:** abstain, **Barnes:** aye, **Crocker:** aye, **Dermody:** aye, **Dorfman:** aye, **Kirk:** aye, **Gerstel:** aye, **Zimbone:** aye, **Pingitore:** aye and the motion passed, 8-0-1.

FY2020-02

Mr. Pingitore made a motion to amend the motion passed on September 16, 2020 recommending funding of proposal FY2020-02 by changing the source of funds from **General Reserve** to **Community Preservation Fund Receipts**. Mr. Alpert seconded the motion. The roll call vote was as follows: **Alpert:** aye, **Barnes:** aye, **Crocker:** abstain, **Dermody:** aye, **Dorfman:** aye, **Kirk:** aye, **Gerstel:** aye, **Zimbone:** aye, **Pingitore:** aye and the motion passed, 8-0-1.

FY2020-06

Mr. Pingitore made a motion to amend the motion passed on September 16, 2020 recommending funding of proposal FY2020-06 by changing the source of funds from **General Reserve** to

Community Preservation Fund Receipts. Mr. Alpert seconded the motion. The roll call vote was as follows: **Alpert:** aye, **Barnes:** aye, **Crocker:** aye, **Dermody:** aye, **Dorfman:** aye, **Kirk:** aye, **Gerstel:** aye, **Zimbone:** aye, **Pingitore:** aye and the motion unanimously passed, 9-0.

FY2020-10

Mr. Pingitore made a motion to amend the motion passed on September 16, 2020 recommending funding of proposal FY2020-10 by changing the source of funds from **General Reserve** to **Community Preservation Fund Receipts**. Mr. Kirk seconded the motion. The roll call vote was as follows: **Alpert:** aye, **Barnes:** aye, **Crocker:** aye, **Dermody:** aye, **Dorfman:** aye, **Kirk:** aye, **Gerstel:** aye, **Zimbone:** aye, **Pingitore:** aye and the motion passed, 9-0.

Preparation for Town Meeting

The committee reviewed the process and deadlines for presentations to be uploaded for Town Meeting.

Adjournment

Mr. Zimbone made a motion to adjourn the meeting at 8:32PM. Mr. Gerstel seconded the motion. The roll call vote was as follows: **Alpert:** aye, **Barnes:** aye, **Crocker:** aye, **Dermody:** aye, **Dorfman:** aye, **Kirk:** aye, **Gerstel:** aye, **Zimbone:** aye, **Pingitore:** aye. The meeting adjourned at 8:32PM

Respectfully submitted,

Kristen Wright
Recording Secretary