

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

Meeting Agenda

Wednesday, March 30, 2022

7:00pm

Hybrid: Charles River Room, PSAB, 500 Dedham Ave., Needham & Zoom

<https://us02web.zoom.us/j/82633126746?pwd=RC8yZ0h5RVN3cFFaWkhsWFRoTCttZz09>

Passcode: 636249

Or One tap mobile :

US: +13017158592,,82633126746# or +13126266799,,82633126746#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1
346 248 7799 or +1 669 900 9128

Webinar ID: 826 3312 6746

- **Chairman's Update**
- **Review and Discussion of CPA Financial Summary FY 2023**
- **FY2023 CPA Applications - Discussion, Review Input from Public Hearing, Select Board, and Finance Committee, Vote, Appoint Liaison Presenter for Town Meeting**
 - **Article 19: FY2023-01 – Needham Housing Authority Property Survey**
 - Liaisons: Laura Dorfman, Chris Gerstel, Rick Zimbone
 - Discussion and Review
 - Vote to recommend funding or take other action
 - Appoint Article Presenter for Town Meeting
 - **Article 18: FY2023-02 – Needham Housing Authority Schematic Design Linden/Chambers**
 - Liaisons: Laura Dorfman, Chris Gerstel, Rick Zimbone
 - Discussion and Review
 - Vote to recommend funding or take other action
 - Appoint Article Presenter for Town Meeting
 - **Article 20: FY2023-03 – Needham Housing Authority Purchase of East Militia Heights Property**
 - Liaisons: Laura Dorfman, Chris Gerstel
 - Discussion and Review
 - Vote to recommend funding or take other action
 - Appoint Article Presenter for Town Meeting
 - **Article 17: FY2023-04: Needham Housing Authority Assistant Director Position**
 - Liaisons: Laura Dorfman, Chris Gerstel, Rick Zimbone
 - Discussion and Review
 - Vote to recommend funding or take other action
 - Appoint Article Presenter for Town Meeting

- **Article 24: FY2023-05: Emery Grover Renovation**
 - Liaisons: Joe Barnes and Bob Dermody
 - Discussion and Review
 - Vote to recommend funding or take other action
 - Appoint Article Presenter for Town Meeting
- **Article 22: FY2023-07: NHS Tennis Court Improvements**
 - Liaisons: Joe Barnes and Bob Dermody
 - Discussion and Review
 - Vote to recommend funding or take other action
 - Appoint Article Presenter for Town Meeting
- **Article 23: FY2023-09: Boat Launch**
 - Liaison: Reg Foster
 - Discussion and Review
 - Vote to recommend funding or take other action
 - Appoint Article Presenter for Town Meeting
- **Article 21: FY2023-11: Needham Community Farm Construction of Growing Beds**
 - Liaison: Artie Crocker and Peter Pingitore
 - Discussion and Review
 - Vote to recommend funding or take other action
 - Appoint Article Presenter for Town Meeting
- **Article 15: FY2023 – Appropriate to Community Preservation Fund; CPC Increase In Funding of Community Housing Restricted Fund from 11% to 22%**
 - Discussion and Review
 - Vote to recommend funding or take other action
 - Appoint Article Presenter for Town Meeting
- **Article 16: FY2023 - Appropriate to Community Preservation Fund Supplement; CPC Transfer Additional State Matching Funds Received for FY 2022 to equal 20% allocation to the Community Housing Reserve Fund for FY 2022.**
 - Discussion and Review
 - Vote to recommend funding or take other action
 - Appoint Article Presenter for Town Meeting
- **Discuss future meetings**
- **Any other issues not reasonably anticipated by the Chair within 48 hours**

Future Meetings: