

TOWN OF WHATELY

Community Preservation Committee whately.org/community-preservation-committee 4 Sandy Lane, Whately, MA 01373

Minutes of the Community Preservation Committee Meeting March 25, 2020 at 6:45 pm Virtual meeting by computer and phone¹

Participating were CPC members Alan Sanderson, chair, Doug Coldwell, Judy Markland, Donna Wiley, and Catherine Wolkowicz. Also participating were Joyce Palmer-Fortune and Brian Domina.

<u>Public Hearing on the CPC proposal to prepay \$28,160.92 of the Town Hall debtoutstanding</u>

Alan called the public hearing to order at 6:50 pm and asked if there were any comments or questions from the public on the proposed principal payment. There being none, he requested that the CPC vote to ask town meeting to approve a payment of \$28,130.92 from the CPA fund balance to reduce the amount of Town Hall borrowing outstanding. This was approved unanimously by a roll call vote, and the public hearing was closed.

Regular CPC meeting

Alan requested comments on the minutes of the March 11 CPC meeting. Catherine suggested adding that the \$550 that the CPC had approved for the borrowing expenses would be paid from CPA administrative expenses. The minutes with this amendment were approved by a unanimous roll call vote.

The meeting was adjourned at 6:54pm.

Respectfully submitted, Judy Markland

¹ Zoom: https://zoom.us/j/400154594

Meeting ID: 400 154 594

Phone: 1-877-853-5247 (US Toll-free)

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