

Community Preservation Committee Special Meeting Minutes June 24, 2021

1. Call to Order

Meeting called to order at 6:00 p.m. by Chair M. Justin Barrett, Jr.

2. Roll Call

Present: Chair M. Justin Barrett, Jr., Vice Chair Erika Oliver Jerram, Clerk Dan Melnechuk, Bill Doyle, Tom Creonte, Loretta McClary, Amanda Thibodeau

Absent: Bob LeBlanc (recused), Sean Wilson (abstained)

3. New Business

French American Victory Club HVAC Replacement System

Motion made by Mr. Melnechuk to approve for funding the French American Victory Club's application in the amount of \$83,150.00, with funds to come from the Historic CPA account. Per Mr. Barrett, the amount is slightly less than what was requested because the application included a hot water heater which is not allowed under the CPA statute. Motion seconded by Mr. Creonte. All in favor. Motion passed.

4. Adjourn

Motion made by Ms. Oliver Jerram to adjourn, seconded by Mr. Doyle. All in favor. Motion passed. Meeting adjourned at 6:02 p.m.