



Community Preservation Committee (CPC)
Meeting Minutes
June 19, 2020

A. Call to Order

Meeting called to order via Zoom at 2:00 p.m. by Chair M. Justin Barrett, Jr. The meeting was livestreamed on YouTube and recorded to be viewed on The Waltham Channel's website: wcac.org.

B. Roll Call

Present: Chair M. Justin Barrett, Jr., Vice Chair Erika Oliver Jerram, Clerk Dan Melnechuk, Bill Doyle (joined at 2:02 p.m.), Bob LeBlanc, Loretta McClary, Amanda Thibodeau, Sean Wilson

Absent: Tom Creonte

C. New Business

1. FY2021 Budget: Mr. Barrett noted the few minor changes made to next year's budget for a total of an increase of \$8,000, otherwise it will basically remain the same as the budget for FY2020.

Motion made by Mr. LeBlanc to accept the proposed FY2021 budget, seconded by Ms. Oliver Jerram. All in favor. Motion passed.

2. Approval of Meeting Minutes

Motion made by Ms. Oliver Jerram to approve the meeting minutes from **February 11, 2020** with an amendment that in Section D1 under the New Korean Church proposal, the wording will be changed to "Mr. Melnechuk stopped by the property to look at the church". Motion seconded by Mr. LeBlanc. All in favor. Motion passed.

Motion made by Ms. Oliver Jerram to approve the meeting minutes from **April 10, 2020**, seconded by Ms. Thibodeau. All in favor. Motion passed.

D. Adjourn

Motion made by Mr. LeBlanc to adjourn, seconded by Ms. McClary. All in favor. Motion passed.

Meeting adjourned at 2:05 p.m.

Approved 9-15-2020