

## MARCH 24, 2022 PELHAM CPC MEETING MINUTES

Recorded by: Cyd Reiman

Meeting convened via zoom at 6pm EST

CPC members present: Tom Fanning, Cyd Reiman, Jim Lumley, Joe Larson ( Joe left meeting at 7:05pm)  
Judy Eiseman

Public: Tilman Lukas

- 1) Minutes of Jan 20th 2022 were approved unanimously
- 2) Minutes of Feb. 17th 2022 were approved unanimously
- 3) Update of CPA monies: Gail Weiss needs a more explicit record of knowing which accounts monies are drawn from and which accounts unused funds are returned to. The committee agrees these accounts should be stated in the warrant articles when they are written up, and then reviewed by the CPC chairperson.
- 4) Bob Agoglia is working on getting the additional \$250,000. For the Amethyst Brook Apt. project through other means besides CPA money. Since the developers Kiegelman & Serafino do not need the funds until later in the year, there will be no warrant article submitted for the May 2022 Town Meeting.
- 5) Job description for an administrative assistant was submitted by Jim Lumley. Discussion was had on editing.  
Cyd will edit the pages and return to Tom Fanning to share with the rest of the group.
- 6) Joe and Tom will work on the application for projects forms and make suggested changes on the forms
- 7) Next meeting on April 21st will be a public meeting in person at the Ramsdell Rm. in the library. The meeting will be held from 6-7:30 PM. Tom will talk to Susannah about getting the word out in the Pelham Slate.  
Project application forms will be provided at the meeting for folks who may have a project they would like to submit.  
Tom said there may be people at the meeting who will ask about a school playground project.  
Depending on how the meeting goes, we may discuss the admin. asst. Job if time allows.

Meeting was concluded at 7:22 pm EST