

Town of Pelham Community Preservation Committee
Minutes April 20, 2023

Meeting convened 7:02 pm EST via zoom

Members present: Tom Fanning, Barbara Cooper, Jim Lumley,
Judy Eiseman, Richard Seeling, Cyd Reiman

- 1) Feb. 16th open meeting minutes amended to read “John Hondrogen stated many folks in the neighborhood are concerned...”
March 16th minutes were accepted by everyone except Judy Eiseman and Cyd Reiman since they were not present at the March meeting.
- 2) Closeout of the Valley CDC Home Loan account (\$21,459.74) will be returned to the Housing Fund account by the end of the month.
- 3) a. Much discussion was had over the implementation of “Option 1”(shared leadership structure) as Tom Fanning will be stepping down as chairperson of the CPC in May.
A vote was taken on whether to adopt this idea. All members voted to adopt this concept except for Barbara Cooper, who abstained. Further discussion will take place next meeting.

b. Hiring an Admin. Assistant was also discussed. Judy Eiseman and Jim Lumley will work together to further develop a job description.
- 4) Town Meeting discussion assignments:
 - a. Admin expenses- Tom will speak on this item
 - b. Reserves from estimated revenues- Tom will speak on this item
 - I. Historic, Housing, and Open Space/Rec.\$16,000 each from est. FY’24 revenues
 - II. Budgeted reserves- \$50,000 from est. FY’24 revenues
 - c. Playground feasibility study- Venuta Carulli from playground committee will speak
 - d. Cadwell St. Habitat project- Judy and Barb will speak. Barb will also ask Tilman Lukas from the Housing committee to speak
- 5) Update of CPC accounts- Admin expenses FY’23(\$770.36),Historic expenses F Y’23(\$975)
Open Space/Rec \$16,041.52, Historic \$28,252.29
Housing \$271,459.74
- 6) Future items- further discussion on “shared leadership structure”, Admin Asst. job description and posting.
Appropriation of \$250,000 for the Amethyst Brook Apt. project for Fall Town Meeting
IT Advisory Group recommendations for all Pelham Town Boards.

Next meeting is May 18, 2023

Meeting adjourned at 8:25 EST