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OCT 23 2020

TOWN OF AYER
TOWN CLERK

Susan Copeland



Town of Ayer
Community Preservation Committee
Town Hall * One Main Street * Ayer, MA 01432
Minutes for 10/1/2020

Location: Remote Meeting via Zoom, accessible to public, due to Pandemic State of Emergency
Members present on-line: Janet Providakes (JP) [Housing Authority]- Chair, Beth Suedmeyer (BAS) [At Large], Barry Schwarzel (BES) [Historical Commission], Colleen Krieser (CK) [At Large], Jason Mayo (JAM) [Parks & Recreation], Julie Murray (JUM) [Planning Board], Jess Gugino (JG) [Conservation Commission]- Clerk
APAC Taped and Broadcast

SPECIAL MEETING

7:00 PM – Open Meeting

- A Special Meeting was called by JP for the purpose of reviewing and voting to approve the two CPC Warrant Articles for Fall Town Meeting, 10/26/2020.
 - The Town's deadline for submission of Warrant Articles is the following day, 10/2/2020.
 - Final changes may then be made to the Articles by Town Counsel as it reviews the entire Warrant.
- **Warrant Article: Sandy Pond School Association Phase II Structural Restoration Project (\$187,340)**
 - Minor corrections and edits were made.
 - BES moved to accept the Warrant Article as amended; BAS 2nd.
 - Motion approved unanimously by Roll Call Vote 7-0.
 - JP will submit this Article to Town Administrator Robert Pontbriand.
- **Warrant Article: Ayer Affordable Housing Trust Initial Funding Request (\$30,000)**
 - This Article will only be voted on if a separate Article to establish a Housing Trust, from the Affordable Housing Committee, is successfully passed first.
 - Minor corrections and edits were made.
 - BAS moved to accept the Warrant Article as amended; CK 2nd.
 - Motion approved unanimously by Roll Call Vote 7-0.
 - JP will submit this Article to Town Administrator Robert Pontbriand.
- **7:19 PM – Adjourn Meeting**
 - CPC's Next Meeting: October 7, 7 p.m.
 - BES moved to adjourn; BAS 2nd.
 - Motion approved unanimously.

Minutes Recorded and Submitted by Jessica G. Gugino, Clerk

Date / Signature Indicating Approval:

10/7/2020 *Jessica G. Gugino*