



## BOXBOROUGH COMMUNITY PRESERVATION COMMITTEE

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### Community Preservation Committee(CPC) MINUTES

June 3, 2021

Remote (Zoom) Meeting, Open to Public

Pursuant to Executive Order March 12, 2020

Votes on All Motions are by Roll Call

#### MEMBERS PRESENT:

Dennis Reip, Chair, Conservation Com  
Alan Rohwer, Historical Com, Acting Clerk  
Ron Vogel, Housing Board  
Hugh Fortmiller, Clerk, At-large  
John Neyland, Agricultural Com  
Hilary Greven, Recreation Commission

#### MEMBERS ABSENT:

Rita Gibes Grossman, Vice Chair, At-large  
Robin Lazarow, Planning Board

#### PRESENT, EX-OFFICIO:

Simon Corson, Town Planner

#### OTHERS IN ATTENDANCE:

Priya Sundaram, Finance Com Representative pending appointment by the Select Board

#### DOCUMENTS:

- o Agenda for June 3, 2021 Meeting
- o Draft of CPC Meeting Minutes from March 4, 2021
- o Town Hall Reopening, State of Emergency lifting email dated May 27, 2021

**Meeting Called to Order** 7:33 p.m. by Dennis Reip, Chair, after a roll call confirming a quorum

- 1) **MINUTES:** It was moved and seconded to approve the minutes of March 4, 2021  
Vote: unanimous.
- 2) **NEW FINCOM REPRESENTATIVE:** We were pleased to welcome Priya Sundaram as our designated Finance Committee representative (pending formal appointment by the Select Board). Priya was present on the call. Dennis and other members welcomed her and gave descriptions of our work and how we operate
- 3) **LIFTING OF COVID STATE OF EMERGENCY GUIDELINES:** Based on an email from Assistant Town Administrator Rajon Hudson (dated May 27, 2021) the Massachusetts COVID State of Emergency is being lifted and in-person meetings of public board will need to commence on June 15, 2021. This may be superseded by other legislation but is the direction at the current time.

**4) CPC WARRANT ARTICLE STATUS FOR 2021 ANNUAL TOWN MEETING:**

**Article 6: Community Preservation Fund – Open Space (including Recreation) – Liberty Fields Capital Improvements.** These funds would be used on this project in conjunction with separately funded Articles 7 or 8 if passed.

**On the Financial (Non-Capital) Consent Agenda:**

**Article 25: Community Preservation Fund – CPC Report and Establish FY22 Reserves**

This funds our on-going operating expenses

**Article 26: Community Preservation Fund – Community Housing – Boxborough Rental Assistance Program (BRAP).** This continues the funding of a highly regarded rental assistance program

**On the Non-Consent Agenda:**

**Article 34: Community Preservation Fund – Open Space (including Recreation) – Conservation Trust Fund.** Another on-going item which has been funded for several years

**5) CPC MEMBERS AND OFFICERS FOR FY22:**

**Recurring members status:**

Rita Gibes Grossman, At Large, wants to continue to serve & seeks reappointment

John Neyland, Agricultural Com and expects to be the AgCom representative

Alan Rohwer expects to continue and the Historical Com representative

**CPC Officers for FY 22:**

Dennis Reip, Chair (moved by Ron Vogel, seconded by Hugh Fortmiller)

Rita Gibes Grossman, Vice Chair (moved by Dennis Reip, seconded by Ron Vogel)

Hugh Fortmiller, Clerk (moved by Dennis Reip, seconded by Alan Rohwer)

All officers were elected unanimously by roll call vote

**6) Veterans Tribute Progress**

Acknowledgement was made of the progress on the Veterans Tribute. This project is a fine example of combined CPA funding along with private donations and volunteer effort

**NEXT MEETING:** Thursday, July 1, 7:30 p.m. (Potentially in person)

**Meeting Adjourned** 8:20 p.m. -- Dennis moved; Alan seconded. Unanimous.

Respectfully submitted,  
Alan Rohwer, Acting Clerk