

Malden Community Preservation Committee
18-8 Meeting Minutes
May 22, 2018

Attendees: Ken Antonucci, Inna Babitskaya, Roberto DiMarco, Ted Louis-Jacques, Frank Molis, Julianne Orsino, Lisa Sulda, Anna Tse

Absent: Becky Loring

Meeting called to order 7:00 PM

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1. Minutes
 - a. Motion to approve previous meetings minutes by Member Molis. Second by Member Tse.
2. Pre-Application Acceptance

Discussed acceptance of a late submission of a Pre-Application for the Malden River Project due to extenuating circumstances. Motion to accept by Member Antonucci, 2nd by Member Molis. Unanimously approved.
3. Pre-Application next steps
 - a. Member Orsino to set up a conference call with Stuart Saginor of Community Preservation Coalition with another available member to review questions regarding pre applications.
 - b. Member Sulda to prepare a press release for media and social media outlets announcing the results of the pre application process including the individual project names, locations and contact information and the projects pre-approval. Member Orsino to discuss release with City Solicitor.
 - c. Tickler Email was discussed to prompt pre-applicants to remind and help shepard them through the application process.
4. Old Business

Discussed scheduling Application Workshop meetings prior to 9/1/18 due to applications being due on 9/4/18. Targeting one workshop per month in June, July and August.
Member Orsino will send out email to pre-applicants advising them of the results of the pre-application review, advise them of the workshops and remind pre-applicants that they can attend regular CPC meetings and or contact a CPC member and request a meeting with them to review the process.
Will invite Stuart Saginor from Community Preservation Coalition to attend one of the workshops.
Will ask pre-applicants to RSVP so we can schedule/stagger their attendance.
Proposed schedule of workshops to be held on Wednesdays June 27, July 25 and August 28 at 6:30. Locations TBD.
Admin Position: CPC Sub-Committee has interviewed 7 applicants to date. The top 2-3 applicants will be recommended and Member Orsino will share resumes with all CPC members. Final applicants will be brought in at 6/12/18 meeting for final interveiwes.
Reviewed tabled items and made final changes in Rules and Regulations.
Motion Antonucci, 2nd DiMarco to approve the Rules and regulations subject approval of the final language in section 16.D. Approved unanimously.

Next Meetings: June 12, July 10, August 14 2018

Adjourned at 8:40 PM

Minutes prepared and submitted by Member Antonucci