CPC General Meeting

In Attendance: Inna Babitskaya, Julianne Orsino, Frank Molis, Kenny Antonucci, Lisa Sulda, Anna Tse

Absent: Becky Loring, Ted Jacques, Roberto DiMarco

Meeting Called to order by Chair Orsino at 7:02 PM

Minutes reviewed-read by member Sulda

Chair Orsino requests change to clarify notes regarding ABCD pre-App amounts

Chair Orsino requests to clarify under New Business

Member Antonucci motions to approve with changes

Member Molis Seconds

All in Favor- Unanimous

1. Action Item

   1. Chair Orsino reports ADA Improvements can be done with CPC Funds as long as it does not impact the historic aspect. This is from Stuart state CPA.

   2. Member Molis asked: Is there an expert who can determine the renovation will not impact the historical aspect of the project. Action Item

2. Treasurer Report

   1. Overview-

      $2.2 Million

      Snap shot of where we are.

Member Tse motions to accept treasurers report as presented.

Member Molis second

All in favor-unanimous
- 1. Invoices
  
  1. Member Sulda requests info on the process of invoices
  
  2. Chair Orsino asks to see the plans, plans are viewed by members.
  
  3. Roosevelt invoices
     
        4. Chair Orsino brings up whether to pay invoices for meetings regarding turf:
           
           Meetings billed are for internal meetings.
           
           Chair Orsino requests more description on future invoices
           
           Motion to Approve 3 invoices for Roosevelt made by member Antonucci. Member Molis Seconds
           
           All in favor yes, member Babitskaya abstains.

  2. Trafton Park
     
        Master plan invoice.
        
        Motion to Approve made by member Antonucci, second by member Molis all in favor: unanimous
3. Devir park

- Member Babitskaya asked do we have any kind of general standards as to how much design can cost?
  - Chair Orsino requests design for all projects
  - Chair Orsino wants to tighten up applications. Change wording to estimates from bids
  - Member Sulda felt app was incomplete. Would like more info in the application.
  - Members Molis and Sulda request the info from the community meeting.
  - CPC requests the applicant provide more back up-either pre-app or presentation

**ACTION ITEM:** Identify Alternative funding sources, provide more detail (include pre-app).

By Dec 9, 2019.

4. MPL

- Member Molis abstains.
- Member Sulda has the following questions
  - Past Library money has not been spent?
  - Is this application predicated on the work on the first application being complete.
  - **Action item**- Status of FY2019 Project, Q, is this phase 2 and is phase 2 predicated on completion of phase 1 and if so provide status and completion schedule of phase 1.

**Action ITEM** member Antonucci will ask treasurers office when money will be released.
5. Amerige

Action Items

- 3 Current day estimates for work.
- Identify Specific co-applicant from the city
- Identify alternative funding
- Identify long term maintenance plan and funding.
- Confirm construction is consistent with 2007 plan and that 2007 plan meets current code and requirements.
- Have designer sign off on current plan

6. BOL

The BOL component for the multi service hall does that service the residents,

How will the hall be used and how will the pocket park be deeded. Will it be used by the residence

**ACTION for member Molis - Ask Stuart does this fall in CPC guidelines**

7. Table CPC Plan member Antonucci made motion, member Molis seconded all in favor unanimous

8. Bay State Commons

   Flagpole and pocket park

   **Action item: Is there a time constraint? Why submit off cycle, can be submitted next cycle.**

9. Oak Grove Neighborhood

   Member Sulda makes motion to allow

   Member Molis second

   all in favor -unanimous
10. Ann Tse-signs

**Action Item:** Check with Stuart-funded by CPC Anna will check with DPW

Motion to adjourn Member Antonucci
Seconded by Member Sulda
All in favor -unanimous
Meeting adjourned at 9:28 PM
Next Meeting 11/12