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Community Preservation Committee
MINUTES OF THE January 27th, 2023 MEETING
RFQ Consultant Working Group
Held Virtually using Zoom Online Software

Members Present:

Jenny Raitt
Nancy Heller, Chair
David Lescohier, Vice-chair
Clara Batchelor

Members Absent:

Staff: Tina McCarthy

Ms. Heller opened the meeting at 9:30 AM.

Ms. McCarthy reviewed the proposed consultant contract with the final price.

Ms. Heller noted that Phase 1 items 7, 8 & 9 were removed, as well as Phase 2 #2, for a total of \$47,838.00. Payment terms are 20 Days, which had been confirmed with the Planning Department.

Ms. Batchelor questioned the additional items removed at the suggestion of Mr. Genekakis.

Ms. Heller explained that Phase 1 item #4 was recommended to remain by staff, and staff was able to cover Phase 2, #2, the community workshops.

Mr. Lescohier moved to accept the contract; Ms. Raitt seconded the motion.

Vote:

Clara Batchelor, yes; Jenny Raitt, yes; David Lescohier, yes; Nancy Heller, yes

Ms. McCarthy spoke about the need for an ongoing subcommittee to develop the CPA Plan.

All agreed to put the issue before the CPC at the next meeting. Ms. McCarthy agreed to bring a list of the scheduled meetings for members to review.

The meeting adjourned at 9:51 AM.