

1 *Community Preservation Committee*
2 **MINUTES OF THE April 7th, 2023 MEETING**
3 **CPA Plan Working Group**
4 **Held Virtually using Zoom Online Software**
5

6 **Members Present:**

7 Jenny Raitt
8 Nancy Heller, Chair
9 David Lescohier, Vice-chair
10 Clara Batchelor

Members Absent:

11
12 **Staff:** Tina McCarthy

13 **Consultant:** Jennifer Goldson, Laura Smead

14 **Public:** none
15

16
17 Nancy Heller opened the meeting at 12:02.
18

19 Ms. Goldson thanked the committee for their comments on the draft profiles. Ms. Smead
20 explained that comments could be accepted for a few weeks before a final draft was complete.

21 Ms. Goldson reviewed the schedule: Elana was finished with the focus groups, Laura would
22 review the materials and send them out by Monday. The team was now getting ready for
23 survey and charette.

24 Ms. Batchelor asked the consultant to read the memo she had submitted and revise the Open
25 Space fact sheet accordingly.

26 Ms. Smead reviewed the findings of the Focus Groups.

27 Ms. Raitt suggested additional edits to the housing fact sheet. Ms. Smead asked that further
28 revision requests should be submitted by April 19th.

29
30 Members discussed the possibility of rescheduling the Charette to May 8th. The consultants
31 were open to this, but Ms. McCarthy had concerns. Ms. Heller was concerned about outreach,
32 and the work involved in contacting all outreach groups. The group settled on June 5th for the
33 new Charette date, 6:30-8 PM.
34

35 Ms. Goldson and Ms. McCarthy agreed to work on dates for the workgroup meetings and
36 schedule a location for the Charette.
37

38 The meeting adjourned at 1:02 PM.