

On 11/4/2020, on a motion by George Slama, seconded by Nate Small the committee voted 5-0-1 (Liz Hartsgrove abstaining) to approve these minutes.

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES for September 10, 2020

- PRESENT:** Gary Ellis, Christine Marzigliano, Paul Huggins, Nate Small, George Slama, Mary Ann Walsh
- ABSENT:** Thomas Kelley
- STAFF:** Karen Greene, Director of Community Development; Dawn-Marie Flett, Administrative Assistant; Kathy Williams, Town Planner
- GUESTS:** David Dovell, South Yarmouth United Methodist Church; Leslie Gardner, Cape Cod Center for the Arts
- LOCATION:** Remote Access

YARMOUTH TOWN CLERK
'20NOV6PM2:59 REC

The meeting was held by remote participation pursuant to Massachusetts Governor Charles D. Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law. No in-person attendance of members of the public was permitted, but every effort was made to ensure that the public could adequately access the proceedings in real time, via technological means. An audio or video recording, transcript, or other comprehensive record of the proceedings will be posted on the town's website.

Convene

With quorum present, Chairman Ellis opened the meeting at 10:32 a.m. Karen Greene read the instructions for public access to the meeting and advised that all votes will be roll call votes.

Budget Update

Year-end adjustments (interest, increases over projected revenues) have added \$802,008 to the budget. FY21 state match projection was originally 11.6%, but was adjusted in September up to 17.7% due to an increase in recordings at the Registry of Deeds. Updated FY21 available funds were reviewed.

The Committee discussed transferring the \$400,000 PARC Grant award for Yankee Village from a revenue account to the CPC Open Space Reserve via Town Meeting vote.

VOTE: On a motion by George Slama, seconded by Paul Huggins, the Committee voted unanimously, 6-0, to place on the warrant an article to move the \$400,000 PARC Grant to the CPC Open Space Reserve Account.

Roll call: Mr. Ellis – yea; Ms. Marzigliano – yea; Ms. Walsh – yea; Mr. Slama – yea; Mr. Huggins – yea; Mr. Small – yea