

**Northampton Community Preservation Committee Minutes
April 18, 2018**

Time: 7:00 pm
Place: City Council Chambers, 212 Main Street

Brian Adams	✓
Linda Morley	✓
Julia Chevan	✓
Chris Hellman	✓
Jeff Jones	✓
Martha Lyon	✓
David Whitehill	✓
Jack Finn	✓
Sarah LaValley - staff	✓

Brian called the meeting to order at 7:02 PM

General Public Comment

None

Chair's Report

Brian stated that an open house at the Live 155 project will be held on April 26, and a walking tour of the Leeds walking tour signage will be scheduled in May.

Financial Update

Sarah stated that \$31,444.50 was returned to the CPA from the First Churches window restoration project.

Finalize Funding Recommendations for Round 1 2018 CPA Applications – Review and Approve Council Orders

The Committee reviewed draft council orders as prepared by staff and approved all with minor edits and clarifications.

Funding Round Debrief

Linda stated that the review process included good conversation, was very streamlined, and that she felt the round was successful.

Jack stated that he is happy to see the small grants process being utilized.

Chris stated that he appreciated a final vote on each project once the shopping cart was established.

Other Business Not Foreseen When Agenda was Published

The Committee agreed that the CPC Plan should be revisited in 2019 once the Open Space Plan, Sustainable Northampton, and Housing plans have been updated.

Adjourn

The meeting was adjourned at 7:40 PM.