

**Community Preservation Committee
Minutes of Wednesday, June 7, 2023
Virtual Meeting**

Attending: Gary Sorkin, Chair; Michael Fisher, James McAuliffe, Elaine McIlroy, Janis Plaue

Also Attending: Mary Rogers, CPC Coordinator

Absent: Geraldine Ramer, David Mead-Fox, Rhonda Fowler, John Grieb

Chair Gary Sorkin called the meeting to order at 9:04 a.m.

Minutes of 5/24/2023

Michael Fisher moved to approve the minutes of May 24, 2023. James McAuliffe seconded, and the motion carried 5-0-0.

Introductions

Jen Elsensohn is functioning as a part-time, temporary Consultant to bridge the gap in Mary Rogers' retirement. Introductions were made by Jen and the committee members. Jen's contact info is as follows: email; jenschlameuss@gmail.com, phone; 732-984-3570.

Fall Town Meeting

Gary Sorkin asked if a date had been chosen for the Fall meeting and Mary Rogers reported that she inquired but no date was given. Gary asked if any of the committees had a need for a Summer grant round. Michael reported that Open Space is looking, but have nothing in hand at this time, so it would be good to wait. Gary informed the group that John Grieb will be the new Open Space committee head.

Gary motioned that the committee wait for the fall grant round and Michael seconded. Gary opened for discussion. Elaine agreed that it makes sense. Jan also agreed. A vote was taken. The motion carried unanimously, 5-0.

Gary asked when the committee would like to make grants available; October 15 or November 1? Jan stated that October is better so that the committee would be able to meet with applicants. Gary affirmed that the committee would open the grant round for Spring 2024 on October 15 and then explained the process to Jen. Michael noted that October 15 is a Sunday and suggested that the committee move the opening to Monday, October 16. Jan asked if that means that the ads go out on September 1 and Mary affirmed that this was correct. No vote was needed. Gary asked if the committee should meet again in September or after applications are in. Jan asked that the committee be made aware of the allotted monies for the next grant round as soon as possible. Gary said that in accordance with the practice of meeting on the fourth Wednesday, the September meeting would take place on September 27. Gary asked if

Jan moved that before the meeting is adjourned, the committee recognize Mary's impending retirement and acknowledge the asset she has been to the committee. It was agreed by all that Mary did a marvelous job. A round of applause was offered. Gary reminded everyone that there would be a group retirement party which includes Mary on June 28 at 4:30 pm at the COA. Mary will forward the invitation to the committee members.


Next Meeting

The next meeting via Zoom was scheduled for Wednesday, September 27, 2023 at 9 a.m.

Adjournment

Michael moved to adjourn. Jim seconded, and the motion carried 5-0.
The meeting was adjourned at 9:33 a.m.

Respectfully submitted,


Jennifer Elsensohn,
Contractor

Public Records material 6/7/2023

1. List of All CPC Projects 2006-2023
2. Agreements – are on file in CPC permanent records