

Town of Agawam
Community Preservation Committee
Minutes
February 24, 2010

Members Present: Henry Kozloski; Chair, Louis Russo-Voce-Chair, Corinne Wingard, Richard Bennett, Richard Maggi, Tom Tierney, Others Present: Jennifer Bonfiglio; CPA Secretary
Absent: Christina Thompson, Vi Baldwin

Meeting called to order at 6:30 PM by Chairman Kozloski.

1. ***Approval of October 28, 2009 minutes:*** Motion to approve with corrections October 28, 2009 minutes by Tom Tierney. Second by Dick Bennett. Vote: unanimous
2. ***New Business: Website Proposal:*** Jennifer presented the proposal from Bill Quinn/Harp Software to design and develop website for CPA committee.
 - Tom Tierney questioned size of website. He would like to know the maximum size. He also would like to know if it can be expanded and if there would be an additional charge.
 - Tom also recommended asking for a back up copy of the design.

Motion by Corinne Wingard for Jennifer begin to address questions with Mr. Quinn and allow the expenses up to \$2000 and ensure all questions have been addressed. Second by Tom. Vote; Unanimous

3. ***New Business: 2010 CPA Plan:*** CPA Plan reviewed by committee. Comments addressed and revisions suggested. The committee suggested Jennifer make the necessary changes and resubmit the plan to the committee.
4. ***2010 CPA Annual Report:*** Annual report provided to committee
5. ***Other Business:*** Corinne Wingard suggested CPA involvement with Habitat for Humanity. She will look into it further.
6. Motion to adjourn at 9:00 PM by Richard Maggi. Second by Louis Russo. Vote: Unanimous