

Town of Agawam
Community Preservation Committee

Minutes
March 31, 2010

Members Present: Henry Kozloski; Chair, Louis Russo-Vice-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 February 24, 2010 minutes:*** Motion to approve with corrections February 24, 2010 minutes by Louis Russo. Second by Corinne Wingard. Vote: unanimous
2. ***New Business: Eligibility Determination Forms:*** Three eligibility determination forms were received from Park and Recreation Director. All forms have been sent to City Solicitor Vince Gioscia for a legal opinion.
Determination form from Chris Sparks for Master Plan is for land that is not currently owned by the Town, therefore the committee determined that it will not accept an application for funding. Chris Sparks will be notified of this decision.
3. ***New Business: Application for funding: Application for funding has been received for a Chair lift at a private residence. Application has been sent to*** City Solicitor Vince Gioscia for a legal opinion. Waiting for a response.
4. ***Old Business: 2010 CPA Plan:*** Motion to accept the 2010 CPA plan by Corinne Wingard. Second by Louis Russo. Vote: unanimous
5. ***2010 CPA Annual Report:*** Annual report provided to committee
6. ***Other Business:*** Annual Public Hearing will be set for April or May at our regular scheduled meeting. Agenda items will include, new CPA plan, website, process of applying for funds, and soliciting ideas from the public.
7. Motion to adjourn at 9:00 PM by Richard Maggi. Second by Louis Russo. Vote: Unanimous