

Town of Agawam
Community Preservation Committee

Committee Minutes
April 28, 2008

Members Present: Henry Kozloski; Chair, Vi Baldwin, Tom Tierney, Corinne Wingard, Louis Russo, Richard Bennett

Others Present: Jennifer Bonfiglio; CPA Secretary, Chris Sparks; Director of Park & Recreation

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

1. *Chairman Kozloski advised that the Annual Public Hearing will begin at 7:00 PM*
2. *Phelps School Playground Update:*
 - Chris Sparks, Park & Rec. Director provided an update. He is planning a meeting with the Superintendent of Schools, Phelps Principapl, CPA and Special Services. The plan is to have all school playgrounds done based on a schedule that is affordable to CPA, etc.
 - Chris advised they will be receiving \$35,000 from insurance and additional \$5,000 after the installation. The \$40,000 total will cover only what destroyed in the fire. Additiona money is needed for additional ADA components and Poured in Place surface. The focus is to do Phelps School first, then the remaining schools.
 - Vi Baldwin asked if the other schools have greater needs.
 - Chris advised Granger is in need of privacy fencing, although Dr. Czakowski will determine the priority of the remaining schools.
3. *School Street Park Playground:*
 - Chris Sparks, Director of park and Rec. advised the playground will be ordered the week of 4/28 . There is a 6 week delivery, and then 2-3 weeks for installation.
4. *Housing Opportunities*
 - Motion to table agenda item by Dottie Drwnowski. Second by Ray Moreau.
Vote: unanimous.
5. *Motion to purchase two digital frames and a projector using administrative funds by Dick Bennett. Second by Tom Tierney. Vote: Unanimous. Suggested locations are Library and Collectors officeor DPW Annex.*
6. *Meeting adjourned and CPA Annual Report presented.*