

Town of Agawam
Community Preservation Committee

Committee Minutes
October 1, 2008

Members Present: Henry Kozloski; Chair, Corinne Wingard, Louis Russo, Richard Bennett, Richard Maggi, Christina Thompson, Ray Moreau
Others Present: Jennifer Bonfiglio; CPA Secretary, Chris Sparks; Director of Park & Recreation
Absent: Vi Baldwin, Tom Tierney

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

1. *Approval of May 27, 2008 minutes:* Motion by Louis Russo to accept minutes of 5/27/08 as corrected . Second by Ray Moreau. Vote: Unanimous
2. *Close Appropriation:* Motion by Ray Moreau to close the following three appropriations, seconded by Louis Russo. Vote: unanimous:
 1. School Street Barn Security \$ 625.00
 2. Perry Lane Bridge \$ 221.75
 3. Thomas Smith House \$ 2,000.00
 - \$2,846.75
3. *School Street Park Grand Opening:*
 - Overview of grand opening events provided to committee members.
 - Chairman Kozloski also mentioned someone had recommended to him that the Softball Diamond at the School Street Park be named after former Park & Rec. director Jack Kunasek. Louis Russo motioned to name Softball Diamond after him by recommendation to the Mayor. Second by Richard Maggi. Vote: Unanimous
4. *CPA Financial Report:* Overview of CPA fund provided and distributed to committee.
5. *Habitat for Humanity:* Corinne Wingard advised that she has discussed Habitat for Humanity with the Mayor. She will be researching further and will follow up with the committee.
6. Motion to adjourn at 7:00 PM by Richard Maggi. Second by Louis Russo. Vote: Unanimous