



COMMUNITY PRESERVATION COMMITTEE
TOWN OF WILBRAHAM
240 Springfield Street
Wilbraham, Massachusetts 01095

MINUTES OF THE COMMUNITY PRESERVATION COMMITTEE

Meeting date 3/23/2021 | Time 6:00 pm | Meeting location GoToMeeting Online

Five members present: John Broderick, Tracey Plantier, David Trebbe, Gordon Allen and Stoughton Smead . Absent: Jim Burke, David Proto and Brian Fitzgerald. Also present, Karen Vlohiotis (CPC Recording Secretary). Quorum of five.

Also present: Dave Sanders

6:02 p.m. – John opened the meeting and announced it will be recorded. No one else indicated the meeting is being recorded.

I. Open Forum

Discussion:

- a. John is running for the Board of Selectmen; he will continue chairing the CPC at least through Town election.
- b. John shared the CPC Project list. It will be updated once Town Meeting votes. He has distributed it to the Town Administrator, Board of Selectmen and Nancy Johnson.

II. Old Business

- a. Revote Budgeted Reserve Account

Discussion:

John – this vote does not change anything previously done. The vote allows access to funds throughout the Fiscal Year. (There is a two-month window where they do not have access to funds.) Warrant Articles – the only change is that the Recreational Complex and the Wilbraham Country Club projects are coming out of the Budgeted Reserve Account and not the Undesignated Account. The net amount was in there, however, it should be the gross amount. Will ultimately bring it to the amount that was voted by the CPC. See John's spreadsheet FY2022; he will send it to the Committee.

Tracey motioned to rescind the vote of 3/11 and moving \$105,220 into the Budgeted Reserve Account. Gordie seconded the motion. Roll call vote - Yes: Sto, Dave T., Tracey, Gordie and John. All in favor. Sto asked now that the 186V Tinkham land was withdrawn from market should funds be returned to the active category? John indicated that funds were never taken out.

Tracey motioned to appropriate \$429,283 of the Undesignated Fund Balance to the Budgeted Reserve. Gordie seconded the motion. Roll call vote – Yes: Sto , Dave T., Tracey, Gordie and John. All in favor.

III. Other Business

IV. Approval of Minutes

a. 2/25/21

b. 3/11/21

Tracey motioned to approve the 2/25/21 Minutes as submitted and the 3/11/21 Minutes as Amended. Dave T. seconded the motion. Roll call vote – Yes: Sto , Dave T., Tracey, Gordie and John. All in favor.

V. Next Meeting Date

a. John will schedule a meeting within the next 2 to 3 weeks. Include Marc Atkin (soccer fields), Town meeting preparation and WCC questions.

No other questions or comments.

Motion to adjourn by John at 6:28p.m. Seconded by Tracey. Roll call Vote: All in favor.

Submitted by: Karen Vlohiotis

Date: 5/31/2021