

Michael Schulze, Chairman

Darren Kelly, Co-Vice Chairman
Michael Rizzo, Co-Vice Chairman
Richard St. Pierre, Secretary
Dave Cronin
Thomas Gould
Peter McGinn
Andrew Metropolis
Joy Wallace



Dianne Marchese, Clerk

Daniel Collins, Alternate
Corinne Jean, Alternate
Stewart Lazares, Alternate
Ted Neary, Alternate
Deborah Ryan, Alternate
Jeff Shmase, Alternate
Jon Turco, Alternate

Community Preservation Committee

24 Lowell Street, Peabody, Massachusetts 01960, Tel: 978-538-1216

A regular meeting of the Peabody Community Preservation Committee was held on Tuesday, February 9, 2021, 6:00 P.M. via Zoom in accordance with Chapter 40A of the Massachusetts General Laws and Governor Baker's Emergency Order dated March 12, 2020.

MEMBERS PRESENT:		MEMBERS ABSENT:	
Mr. Michael Rizzo	Mr. Peter McGinn		Mr. Michael Schulze
Mr. Darren Kelly	Mr. Andrew Metropolis	Mr. Tom Rossignol	Mr. Jeff Shmase
Mr. Richard St. Pierre	Mr. Thomas Gould	Ms. Corinne Jean	Mr. Stewart Lazares
Mr. Ted Neary	Ms. Joy Wallace	Ms. Deborah Ryan	Mr. Dan Collins
Mr. David Cronin	Mr. Frank Hardy	Mr. Jon Turco	

ALSO PRESENT: None

Chairman Kelly opened the meeting at 6:00 P.M. reading the opening statement.

Presentations/Discussions/Votes:

The Mayor is reviewing the Conservation Commission's application to dredge lakes & ponds. If there are major changes, the CPC will have to accept it again; if not, we can hear Lucia's presentation.

Finances were discussed. Pete reviewed the report. It correctly reflects \$205,808 increase from CPA local collections and \$125,338 increase in interest and expenses incurred (bikepath, Perkins Eco-Campus, Conservation, City Hall Archives & Admin expenses). The Gideon Foster line-item is correct and can be closed. The report is in order and he recommends accepting it.

Motion made by Dick St. Pierre, seconded by Tom Gould to accept the financial report as presented. Motion carries: unanimous.

Motion made by Tom Gould, seconded by Andy Metropolis to transfer \$24,768.54 of remaining funds from the Gideon Foster House project account #270-1811-58563-2020-00-00-00-0378 to the Historical Preservation Fund #270-33022. Motion carries: unanimous.

Motion made by Mike Rizzo, seconded by Andy Metropolis to accept the Open Space application from Community Development. Motion carries: unanimous.

Old Business (Project Status Reports are received at the end of the quarter):

Bikeway Extension Projects: No update.

Parks, Recreation & Forestry Playspaces 2019: No update.

Preservation of historic city building dept. documents: No update.

R. Lemenger Playground: No update.

Housing Production Plan: No update.

Perkins St. Eco-Campus: No update.

Critical Care: No update.

Riverwalk: No update.

Healing Garden: No update.

Other Business: None.

The next meeting will be Tuesday, **March 9, 2021** at 6:00 p.m. via Zoom.

Motion to adjourn at 6:10 p.m. by Pete McGinn, seconded by Ted Neary. Motion carries: unanimous.