Holyoke, Massachusetts

Notice of Committee Meeting

There will be a public meeting of the Community Preservation Act Committee

August 14, 2024

6-8pm

PLEASE NOTE: The meeting is being held remotely in keeping with Chapter 2 of the Acts of 2023 for remote/hybrid meeting which Governor Healy signed into law on March 29, 2023. This meeting notice contains the link below providing the public with remote access.

Zoom Link:

https://us02web.zoom.us/j/86297451663?pwd=oJQWagmKPGtTt2FFZIGZbmmpXD5Vaw.1

Meeting ID: 862 9745 1663 **Passcode:** 726807

- 1. Review and approve minutes from the June Meeting
- 2. Daniel Koff Contract Renewal
- 3. Wistariahurst- Megan Seiler will join us to request a change in the scope of work for the Engineering Study/ Chimney project
- 4. Quarterly Reports- discussion about removing them due to new disbursement forms
- 5. Campaign and Political Finance Guidelines/ discussion relating to upcoming ballot question
- 6. Sign discussion
 - a. Korean Conflict Memorial
 - b. City Hall Stained Glass
 - c. Cemeteries and other sites of remembrance
 - d. Locations receiving multiple grants
- 7. Contract updates
- 8. General discussion about how we are promoting CPA to potential applicants and ways we may improve
- 9. Updates from the Chair
 - a. Pulaski Park Study Drain Project
 - b. Fire Truck Restoration Project
 - c. Overview of meetings I've held
 - d. Event, banners and pamphlet

e. Application timeline

9. Other

NOTE: The matters listed on this agenda are those reasonably anticipated by the Chairperson which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. In addition, this agenda is subject to change within 48 hours prior to the meeting date. Also please note that the Chair and meeting host reserve the right to remove any individual from the meeting who disrupts the discussion.