

Holyoke, Massachusetts

Notice of Committee Meeting

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

Monday, November 21, 2022 at 6:00 PM

PLEASE NOTE: Due to the declared public health emergency and in accordance with temporary state-wide changes to Open Meeting Law, this meeting will be held remotely.

Meeting can be accessed at www.zoom.us at:

<https://us02web.zoom.us/j/85433054517?pwd=ODhPMUxRTFFpOHMwWE0yLzUwalRMdz09>

Meeting ID: 854 3305 4517; Passcode: 710011

or call: 1(301)715-8592. Then provide the Meeting ID: 854 3305 4517; Passcode: 710011

- 1. Review and approve minutes from 10/17/22**
- 2. Updates on past projects, including but not limited to:**
 - a. MIFA Murals
 - b. Girls Inc. contract
 - c. Scott's Tower Acquisition
 - d. JFK Memorial Signage
 - e. War Memorial Signage
 - f. Chestnut Street Preservation Restriction
 - g. FY22 Projects - Wistariahurst request to increase award amount by 3k
- 3. Updates on FY23 Potential Projects/Timeline**
 - a. Set dates for December and January Meetings
- 4. Update from Financial Consultant**
- 5. Review Reports from Historic Preservation Consultant**
- 6. Consideration of Zoom, Hybrid, or In-Person Only Future Meetings and Norms for Virtual/Hybrid Meetings**
- 7. 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.