**Holyoke, Massachusetts**

**Notice of Committee Meeting**

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

**Monday, February 27 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/87039246172?pwd=OUt1WU5RUnFwbzY2NWpNYnRVSllDZz09> or call: 1 (301) 715-8592. Then provide the Meeting ID: 870 3924 6172 and Passcode: 630023

1. **Review and approve minutes from 12/14/22**
2. **Updates on past projects, Including but not limited to:**
   1. MIFA Murals - City Council and contract update
   2. Wistariahurst Museum Repainting - Request for Additional Funds
   3. Girls Inc./Former O’Connell Building - preservation restriction, signage, and celebration updates
   4. JFK Memorial - signage update
   5. Fire Department Mack Fire Truck - invoice updates
3. **Review of Attendance and On Screen Requirements for CPA Members**
4. **Review of 2023 Applications**
   1. Review of CPAC timeline
   2. Amy presents the standard contract terms
   3. Discuss all applications and vote on projects for 2023, naming any non-standard contract terms

**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.