

Holyoke, Massachusetts

Notice of Committee Meeting

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

February 14, 2024 at 6:00 PM

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/82182358548?pwd=SmQ2a0RnZmZGaGZyS1NRMUICa2NEdz09>

Meeting ID: 821 8235 8548 **Passcode:** 317012

- 1. Review and approve minutes from [1/10/24](#) and [1/17/24](#)**
- 2. Scoring of 2024 Applications**
 - a. Review of [2024 available funds](#)
 - b. Review of [CPAC Scoring Rubric](#) and [Preservation Plan Goals](#)
 - c. Review projects in order from highest to lowest combined score
 - i. Project overview read into the record
 - ii. Discussion
 - iii. Vote
- 3. Setting Standard Contract Terms for 2024**
 - a. **Historic Project CPA Signs** - Should we create a role for the Historic Commission in reviewing sign design and placement?
 - b. **Funding Disbursement Terms** - Do we need to make any changes to our disbursement project to ensure placement of permanent CPA sign at end of project?
 - c. **Review of Recommended Projects**
 - i. Discussion: Will standard terms be applied to all projects based on their city/non-city status, or are different terms needed?
 - ii. Vote
- 4. 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.