

**COMMUNITY PRESERVATION COMMITTEE
TOWN OF NEEDHAM, MASSACHUSETTS**

**Minutes of Meeting
November 15, 2022**

LOCATION: Hybrid Meeting, Great Plain Room, Town Hall, 1471 Highland Avenue. Committee members and members of the public may attend in-person or remotely

PRESENT: Peter Pingitore (Chair), Dave Herer, Robert Dermody

REMOTE: Laura Dorfman, Joe Barnes, Reg Foster, Rick Zimbone (Vice Chair), Dina Hanigan

ABSENT: Jeanne McKnight

STAFF: Kristen Wright, Cecilia Simchak

P. Pingitore called the meeting to order at 7:00 p.m. and completed a roll call for Committee members and staff, the results of which are noted above. P. Pingitore reviewed meeting rules and disclosed that the meeting, which was conducted in-person and via Zoom, was also being recorded.

CHAIR'S UPDATES

None.

ACTIVE RECREATION AREA WORKING GROUP

This working group was established by the Select Board to inventory and receive public input regarding the active recreation assets in the community. The group will consist of nine members, including representatives from the Park and Recreation Commission, Conservation Commission, School Committee, Finance Committee, Community Preservation Committee, and community member at large. Committee members were given an opportunity to express interest in serving as the CPC appointee. D. Herer shared that his wife, Susan Welby, was interested in serving as the CPC representative to the working group.

R. Zimbone moved appoint Susan Welby as the CPC representative to the Active Recreation Area Working Group. J. Barnes seconded the motion. The roll call vote was as follows: **D. Herer** (abstain); **R. Zimbone** (aye); **R. Foster** (aye); **L. Dorfman** (aye); **R. Dermody** (aye); **J. Barnes** (aye); **P. Pingitore** (aye). Motion passes 6-0.

CPC ORGANIZATIONAL MEETING

The Committee will vote to appoint a new chair and vice chair at the next CPC meeting on December 14, 2022.

AMENDMENTS TO CPA PLAN

The Committee continues to await input from some of the stakeholder boards and commissions. The Park and Recreation Commission will provide feedback very soon. P. Pingitore will appear before the Conservation Commission on November 17, 2022 to discuss the amended plan and obtain their input on the topic of Open Space.

Dina Hanigan joined the meeting.

PROJECT UPDATES AND STATUS REPORTS

C. Simchak shared that the CPC must submit an annual report to the Commonwealth by the second week of September each year, so it would be helpful if the status reports were due in advance of that. The Committee will leave it to Town Staff to determine the status report deadlines.

FUTURE MEETINGS

The next CPC meeting will be held on December 14, 2022.

ISSUES NOT REASONABLY ANTICIPATED BY THE CHAIR WITHIN 48 HOURS

None.

ADJOURNMENT

R. Zimbone moved to adjourn the meeting at 7:31 p.m. D. Herer seconded the motion. The roll call vote was as follows: **D. Herer** (aye); **R. Foster** (aye); **J. Barnes** (aye); **R. Zimbone** (aye); **R. Dermody** (aye); **L. Dorfman** (aye); **P. Pingitore** (aye); **D. Hanigan** (aye). Motion passes 8-0.

Respectfully submitted,

Lauren Spinney
Administrative Coordinator