

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

**Minutes of Meeting
April 21, 2021
Zoom Meeting**

PRESENT: Peter Pingitore – Chairman, Artie Crocker – Vice Chairman, Joe Barnes, Chris Gerstel, Rick Zimbone, Paul Alpert, Laura Dorfman

ABSENT: Penny Kirk, Robert Dermody

STAFF: Carys Lustig, Kristen Wright, Cecilia Simchak

GUESTS: Mark Dorfman, Paul Siegenthaler

Mr. Pingitore completed a roll call for all members of the Committee and members of staff and the results of the roll call are noted above. Mr. Pingitore called the meeting to order at 7:01 PM via a Zoom Meeting. Mr. Pingitore reviewed the rules of the meeting that was being conducted remotely and online inline with Governor Baker's order regarding Public Meetings. Mr. Pingitore covered meeting ground rules for the meeting.

Chairman's Updates

Mr. Zimbone asked when the report from Superintendent Dan Gutekanst was sent to the Committee. Mr. Pingitore stated he would share that later in the meeting.

Mr. Zimbone also congratulated anyone that was successful in the recent election.

Mr. Pingitore discussed the Chair's meeting between the CPC, School Committee, Select Board, PPBC, and Management. Mr. Pingitore stated that there is not currently a finance plan for the project and that there would be a committee formed that will work throughout the summer with a presentation to be completed during the October Special Town Meeting.

Mr. Pingitore addressed the request to incorporate the NUARI Vision statement within the principles of the CPC during the meetings that will occur throughout the summer.

Mr. Zimbone asked to get information about when a term will be ending the Committee could be more prepared for the transition.

**Discussion on Vote – review of input from public hearing, Select Board, and Finance Committee
FY22-01 – Article 24: Emery Grover Renovation/Addition Project – Option #3 (Rotated)**

This request is for \$1,475,130 for design funding to design the renovation of the historic Emery Grover building under Historic Preservation. *Liaisons: Mr. Dermody and Dr. Barnes*

Mr. Zimbone made a motion to defer the vote of application FY22-01 until the next scheduled meeting in the fall. Mr. Gerstel seconded the motion. The roll call vote was as follows: **Alpert:** aye, **Barnes:** aye, **Crocker:** aye, **Dorfman:** aye, **Gerstel:** aye, **Zimbone:** aye, **Pingitore:** aye. Motion passes 7 – 0.

Summer Schedule Planning

Ms. Lustig stated that the schedule would be dependent on what work would be completed over the summer. Ms. Lustig stated that items that had been previously mentioned are the working group for Emery Grover, updates to the CPC Plan, and the adoption of the NUARI statement.

The Committee will recirculate some dates for June.

Any other issues not reasonably anticipated by the Chair within 48 hours

Mr. Pingitore reviewed videos for Town Meeting and the terms that will be ending after Town Meeting.

Adjournment

Mr. Crocker made a motion to adjourn the meeting at 8:04PM. Mr. Gerstel seconded the motion. The roll call vote was as follows: **Alpert:** aye, **Barnes:** aye, **Crocker:** aye, **Dorfman:** aye, **Gerstel:** aye, **Zimbone:** aye, **Pingitore:** aye. Motion passes 7 – 0.

Respectfully submitted,

Kristen Wright
Recording Secretary