

Town of Agawam
Community Preservation Committee
Minutes
June 3, 2020

Members Present: Henry Kozloski, Louis Russo, Rich Maggi, Ray Moreau, David Cecchi, Doreen Prouty, Vin Ronghi,

Others Present: Jennifer Bonfiglio; CPA Administrator,

Meeting called to order at 7:00 PM by Chairman Kozloski

1. Budget- Set FY2021 Reserves:

Motion to recommend that \$60,701.39 from the estimated revenues should be reserved for Open Space from the Community Preservation Fund estimated annual fund revenue for fiscal year 2021 by Member Baldwin, Second by Member Cecchi. All in favor

Motion to recommend that \$60,701.39 from the estimated revenues should be reserved for Historic Resources from the Community Preservation Fund estimated annual fund revenue for fiscal year 2021 by Member Ronghi. Second by Member Prouty. All in favor.

Motion to recommend that \$60,701.39 from the estimated revenues should be reserved for Community Housing from the Community Preservation Fund estimated annual fund revenue for fiscal year 2021 Member Maggi. Second by Member Moreau. All in favor

Motion to recommend that \$394,559.01 from the estimated revenues should be reserved for Community Preservation Budgeted Reserve from the Community Preservation Fund estimated annual fund revenue for fiscal year 2021 Member Maggi. Second by Member Ronghi. All in favor.

Motion to recommend that \$30,350.69 from the estimated revenues should be reserved for Community Preservation Administrative Costs from the Community Preservation Fund estimated annual fund revenue for fiscal year 2021 Member Cecchi. Second by Member Moreau. All in favor,

2. CPA Balances and Project Updates:

Jennifer Bonfiglio provided an updated balance sheet. Jennifer also provided an update on the construction of the outdoor classroom.

3. Member Ronghi made a motion to adjourn and was seconded by Member Moreau. All in favor.

Chairman Kozloski closed the meeting at 7:20PM

4.