

Longmeadow Community Preservation Committee

Date: March 9, 2023

Time: 7:00 p.m.

Location: Hybrid Public Meeting-- Longmeadow High School Room A15

Approved as presented at the April 12, 2023 meeting

Longmeadow Community Preservation Committee Minutes of March 9, 2023

Present: John Bresnahan, Linda Glenn, Don Holland, Ron Manseau, Dave Marinelli, Arlene Miller, Steve Weiss

Absent: William Harbison, Jeff Rintoul

Guests: Bianca Damiano, Administrative support for CPC
Dan Zwirko, Selectman

1. **Review and approval of minutes from the February 1, 2023 Meeting:** A motion was made by Linda Glenn and seconded by John Bresnahan to approve the minutes from the February 1, 2023 meeting as presented. The motion passed unanimously (7-0) with a roll call vote.
2. **Report from the Chair:** The chairman reported on the following:
 - a. Chairman Weiss reported that he has been invited to attend a March 22 meeting of the Finance Committee to discuss both the Glenbrook softball field improvements and the ADA playground upgrade projects.
 - b. Mr. Weiss reported that he had submitted the CPC articles for the May 2023 Annual Town Meeting warrant. He also submitted the CPC 2022 annual report.
 - c. Mr. Weiss reported that had met with Sean Van Duesen, DPW Director. It was an opportunity for the two of them to get better acquainted.
3. **Discussion of CPC Plan continued:** A discussion took place on details related to the most recent draft plan. Chairman Weiss and Dave Marinelli took notes on the few edits that were agreed upon. It was agreed, by consensus, to include all of the suggested Appendizes with a title and hyperlink, rather than with the entire text.

A motion was made by Don Holland and seconded by Linda Glenn to approve the DRAFT CPC Plan as discussed, with changes subject only to comments from the April public hearing. The motion passed unanimously (7-0) with a roll call vote.

The date of April 11, 2023 at 7:30 was agreed upon for the public hearing to be held on the single issue of the updated CPC plan.

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3. Review Outstanding Progress Reports: About 10 progress reports were available for review. Several were discussed and they included:

a. 2017-3 Historic Records Preservation. Dave Marinelli offered clarification about the restrictions placed on this form of preservation. When historic records or documents are being transferred to a more modern medium from paper, under CPC guidelines, the original documents need to be saved. This is not intended to be a space saving exercise.

b. 2017-6 Wolf Swamp fields: Progress continues to be made on this field improvement project.

c. 2022-12 Old Town Hall Engineering Study: Very little progress is being made on this project.

5. New Business: The Chair thanked Bianca for putting together the meeting packet with all of the outstanding reports.

The Chair announced that all members are invited to attend upcoming zoom meetings on issues related to revising the Town's Long Range Plan.

A motion was made by Dave Marinelli and seconded by John Bresnahan to adjourn the meeting at 8:25 PM. The motion passed unanimously (7-0) by a roll call vote.

Minutes taken by Arlene Miller