



CITY OF WATERTOWN

Community Preservation Committee

Mark Krackiewicz, Chair
Jason Cohen, Vice Chair
Jonathan Bockian
Bob DiRico
Dennis J. Duff
Allen Gallagher
Jamie O'Connell
Elodia Thomas
Matthew Walter

Minutes of CPC Meeting Monday, April 10, 2023, at 7:00 PM, held remotely via Zoom.

Committee Members Present: Mark Krackiewicz, Chair; Jason Cohen, Vice Chair; Allen Gallagher; Elodia Thomas; and Matthew Walter.

Others Present: Lanae Handy, Community Preservation Coordinator; Marilynne Roach, Historical Society of Watertown, Historical Commission; Kristin Monti, Watertown Housing Authority; Michael Lara, Watertown Housing Authority; Steve Steadman; and Carolyn Bays.

1. Call to Order

Mark Krackiewicz called the meeting to order at 7:06 PM and noted the meeting was being held by Zoom as allowed by the extension of the Governor's order waiving certain provisions of Open Meeting Laws.

2. Committee Discussion:

A. Approval of CPA Funding Recommendation to City Council

Mark introduced that the purpose of the meeting was to discuss the CPA Funding Recommendation document. He asked if there were comments, requested changes or conditions.

Elodia Thomas requested or asked about the following:

1. List the project managers in the project summary boxes.
2. Add a condition requiring 70% local preference.
3. Whether the language in the section, Alignment with the CPA Plan should be more specific, "support low income housing for people with disabilities."
4. Should Jamie's concern about climate resilience be addressed as a condition?
5. Reword the statement from the zoning officer to emphasize the project is for a 5-bedroom single-family home without the reference to a two-family zone.

Mark pointed out that Jamie had not submitted any comment to the document about climate resilience and was not here to suggest the wording of such a condition.

Jason spotted an error in the total recommended for funding and requested it be changed to \$419,360 and the sum for historical projects be corrected to \$244,360.

Mark asked that a copy of the finalized document be sent to applicants and called for a motion to approve the recommendation.

Motion: Allen Gallagher moved to approve the funding recommendation with the changes and corrections discussed, and Matthew Walter seconded the motion.

Vote: Matthew Walter, Elodia Thomas, Allen Gallagher, Jason Cohen, and Mark Krackiewicz voted in favor.

3. Adjournment

Motion: Elodia Thomas moved to adjourn, and Jason Cohen seconded the motion.

Vote: Mark Krackiewicz, Elodia Thomas, Jason Cohen, Matthew Walter, and Allen Gallagher voted in favor.

Adjournment: 7:24 PM