



JOSEPH A. CURTATONE
MAYOR

Somerville CPA



**CITY OF SOMERVILLE, MASSACHUSETTS
COMMUNITY PRESERVATION COMMITTEE
DRAFT AGENDA**

MEMBERS

Michael A. Capuano, Chair
Dick Bauer, Vice Chair
Tanya Cafarella
Elizabeth Duclos-Orsello
Michael Fager
Arn Franzen
Ezra Glenn
Courtney Koslow
Uma Murugan

STAFF

Emily Monea

DATE: Wednesday, August 6, 2014
TIME: 7:00pm
PLACE: Visiting Nurse Association, Third Floor Community Room
259 Lowell St.

1. Public comment period (10 minutes)
2. Approve minutes from July 7th meeting
3. Discuss and vote on model CPC will use to handle housing applications and to allocate funding to the Affordable Housing Trust
4. Discuss and vote on how the CPC intends to allocate CPA funding, including:
 - a. The distribution of CPA funding among the following uses: 1) admin, 2) historic resources projects or reserve, 3) open space and recreation projects or reserve, 4) community housing projects or reserve, 5) undesignated funds for projects in any focus area in the current funding cycle, 6) undesignated funds for projects in any focus area in future years (savings account)
 - b. Whether to set strict allocations or flexible guidelines
5. Finalize and vote on Community Preservation Plan
6. Finalize and vote on application packet
7. Discuss strategy for releasing Community Preservation Plan and application packet
8. Next meeting: Wednesday, September 3rd at 7pm (location TBD)