



JOSEPH A. CURTATONE
MAYOR

Somerville CPA



CITY OF SOMERVILLE, MASSACHUSETTS
COMMUNITY PRESERVATION COMMITTEE
DRAFT AGENDA

MEMBERS

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

STAFF

Emily Monea

DATE: Thursday, December 3, 2015
TIME: 7:00pm
PLACE: City Hall, Third Floor Conference Room
93 Highland Ave.

1. Public comment period (10 minutes)
2. Budget update & requests for Board of Aldermen
 - a. Vote: recommend that the Board of Aldermen transfer CPA funds totaling \$1,875,867 from the CPA Fund Budgeted Reserve and the CPA Fund Undesignated Fund Balance to designated CPA reserves, including:
 - i. \$339,223 from the Budgeted Reserve to the Open Space/Recreation Reserve
 - ii. \$140,971 from the Budgeted Reserve to the Historic Resources Reserve
 - iii. \$1,058,120 from the Budgeted Reserve to the Community Housing Reserve
 - iv. \$337,553 from Undesignated Fund Balance to the Community Housing Reserve
 - b. Vote: recommend that the Board of Aldermen appropriate \$1,395,673 from the CPA Fund Community Housing Reserve to the Affordable Housing Trust Fund
 - c. Vote: recommend that the Board of Aldermen appropriate \$15,490 from the CPA Fund Undesignated Fund Balance for the administrative and operating expenses of the Community Preservation Committee (optional)
3. 2016 Committee logistics
 - a. Expiring terms
 - b. Chair & vice chair election
4. Historic Preservation Plan update
5. Preliminary review of applications
6. Next meeting: Wednesday, December 16th at 7 p.m.