

**Town of Canton, Massachusetts**  
**COMMUNITY PRESERVATION COMMITTEE**  
**Minutes of March 16, 2020**

The meeting was called to order at 7:05 in Pequitside Tavern, 79 Pleasant Street with four members in attendance and three members participating by video conference as allowed by Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law. Said Order suspended the requirement that a quorum of the public body be physically present at a specified meeting location.

Committee members in attendance: Stacey Gorman, Bob Panico, John McSweeney, Thomas Theodore

Committee members participating via Zoom video platform: Lisa Lopez, Nichola Gallagher, Josh Cohen

**MINUTES**

S. Gorman stated that the primary purpose of this meeting was to approve the minutes of January 13, 2020 at which time the CCPC voted to close (1) the Canton Corner Cemetery Receiving Tomb & Vault Project, and (2) the Needs Assessment and Master Plan for Outdoor Recreation Facilities; and to return unexpended funds from these projects to the CPA Reserve Fund from which they were appropriated. The approved minutes will serve as the official notification to the Finance Department of the adjustment to these project budgets.

**Upon a motion by B. Panico, seconded by J. McSweeney, the Committee was polled and voted 6-0-1 to approve the minutes of January 13, 2020.**

<b>J. McSweeney – Aye</b>	<b>B. Panico – Aye</b>
<b>T. Theodore – Aye</b>	<b>L. Lopez – Aye</b>
<b>J. Cohen – Aye</b>	<b>N. Gallagher – Abstain</b>
<b>S. Gorman - Aye</b>	

S. Gorman stated that all other matters scheduled for the March 16, 2020 meeting would be postponed to a future date given the COVID 19 situation.

**OTHER BUSINESS**

Selectman Theodore was asked whether a decision to postpone Town Meeting had been made. T. Theodore stated that the matter had been discussed, but the Board had not reached a decision as of yet. He will let the CCPC know the outcome of this ongoing matter.

L. Lopez requested that updated financials reflecting the “returned” funds and the second installment from the State be provided to the CCPC.

**Motion to adjourn at 7:11 p.m. by J. McSweeney, seconded B. Panico. Unanimously approved 7-0-0 by roll call vote.**

**Respectfully Submitted by:**

*Kristen Phelps*

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**CCPC Administrator**