



Community Preservation Committee

36 Court Street
Springfield, MA 01103

<http://www.springfieldcityhall.com>

Regular

~ Agenda ~

Kathy Calvanese

Tuesday, November 12, 2024

6:00 PM

Utilizing Remote Collaboration Technology

I. Call to Order

6:00 PM Meeting called to order on November 12, 2024 at Utilizing Remote Collaboration Technology, (Online), Springfield, MA.

II. Public Portion

Due to the ongoing COVID-19 pandemic, as it relates to the Open Meeting Law requirement, the Springfield Community Preservation Committee will continue to meet remotely until further notice. Meetings are held at 6:00 p.m. on the first Tuesday of the month. The minutes and agendas for all meetings are available on the Meeting Portal of the City website.

<https://www.springfield-ma.gov/finance/community-preservation>

Meetings are live and recorded for viewing:

<https://www.facebook.com/SpringfieldCommunityPreservationCommittee/>
<file:///C:/Users/McCarroll/Downloads/
<https://www.facebook.com/SpringfieldCommunityPreservationCommittee/>>

Mail public comments to: Community Preservation Committee, Springfield City Hall

36 Court Street, Springfield 01103 or e-mailed to cpc@springfieldcityhall.com
<<mailto:cpc@springfieldcityhall.com>>. Telephone 413-530-1268.

III. Approval of the October 2, 2024 meeting minutes.

IV. Contract extension and change of scope requests.

East Springfield Library project extension
Godfrey Triangle to June 30, 2025
Bay Path Cemetery to June 30, 2025
Venture Pond update
Florentine Gardens update

V. Adopt annual CPA plan.

VI. Review application template and instructions.

VII. Election of Chair and Vice Chair.

VIII. Authorize Vice Chair to sign contracts and approve payments.

IX. Administrator's updates.

X. Other matters.

XI. Next meeting December 3, 2024.