CITY OF SALEM, MASSACHUSETTS Kimberley L. Driscoll, Mayor



Community Preservation Committee

98 WASHINGTON STREET ◆ SALEM, MASSACHUSETTS 01970 ◆ TEL: 978-619-5685 ◆

MEETING NOTICE AND AGENDA

The Community Preservation Committee will be holding a Public Meeting on Tuesday, April 13, 2021 at 6:00 P.M. via remote participation with instructions posted to <u>www.salem.com</u> in accordance Governor Baker's Emergency Order dated March 12, 2020.

Important Announcement:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the City of Salem Community Preservation Committee will be conducted via remote participation using the platform Zoom. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the city's website, at www.salem.com/home/news/zoom-teleconferencing-tool. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so despite best efforts, we will post on the city's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

For this meeting, members of the public who wish to watch, listen or provide comment during the meeting may do so in the following manner:

- To use the website link, click here <u>https://us02web.zoom.us/j/89402820909?pwd=dUR0Y00yMzc4Y0RyM1IyMzduL0dkQ</u> <u>T09</u> or copy it into your web browser to join the meeting; or
- Go to the website link <u>https://zoom.us/join</u> and enter Webinar ID #894 0282 0909 and enter Password 692156; or
- Dial the toll-free phone number 877-853-5257. When prompted, enter Webinar ID #894 0282 0909, followed by the meeting password 692156, if directed. Those only dialing in will not have access to the direct video feed of the meeting.

Providing Public Comment During the Meeting:

Members of the public attending this meeting virtually will be allowed to make comments, if they wish to do so, during the portion of the meeting designated for public comment. During portions of the meeting in which public comment is permitted, members of the

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public who have "raised their hand" in Zoom will be unmuted and called on to offer comment. In order to raise a hand, members of the public using the Zoom computer or phone application may click the "Raise Hand" button; members of the public dialing in may press the star key followed by the number nine (*9), to raise their hand to speak. Attendees will be called on by their screenname or the last 3 digits of their telephone number. When called on, the moderator will ask the attendee to unmute their device and provide their full name, address and comment for the record.

Understanding Zoom:

We encourage members of the public to install and familiarize themselves with Zoom in advance of the meeting. If you plan on providing public comment and are logging into this meeting via the Zoom application, please test your speakers and microphone ahead of time. If we have trouble hearing you when you speak, we will move on to the next person and try to return to you later in the list. If this happens, we recommend that you call the toll-free number to access the meeting and provide your comment.

Thank you for your patience and understanding as we navigate this challenging situation for our community and the world.

UPDATED AGENDA

- Public Comment
- Approval of minutes of 3/9/21
- Vote to Recommend FY22 Budget (tentative pending State match percentage announcement)
 - Available Funds Update
- Review of FY21 Funding Applications Received (applications viewable here)

Review applications for completeness and criteria met and rank order each High, Medium or Low (*There will be no public comment during actual review of applications unless applicant is specifically called upon.*)

- North Shore Community Development Coalition Hawthorne Lofts, 13-17 Hawthorne Blvd. (creation of mixed income housing & community space)
- WinnDevelopment Co., LP Superior Court and County Commissioners Building/Crescent Lot – 32-34 Federal St. and 252 Bridge St. (creation of mixed income housing & commercial space)
- Essex National Heritage Commission Slate Roof Restoration on the Oil House, Bakers Island Light Station, Bakers Island (restoration of slate roof of 1893 Oil House)
- Salem Public Library Restoration of the Poseidon Fountain, 370 Essex Street (restore & preserve historic cast iron fountain)

- Salem Athenaeum Preserving and Rehabilitating of the Salem Athenaeum for Universal Access, 337 Essex Street (install interior & exterior lifts and central HVAC, improve spaces)
- 5 Broad St LLC 5 Broad Street Condominiums, 5 Broad St. (preservation of historic cupola)
- The Woman's Friend Society Window Restoration at Emmerton House, 12 Hawthorne Blvd. (restore 93 original windows and 97 storm windows)
- City of Salem Park & Recreation New Pioneer Village 2026, Camp Naumkeag, 85 Memorial Dr. (relocation of Pioneer Village to the Camp Naumkeag site, construction of Living History Museum)
- City of Salem Park & Recreation Salem Willows Phase 1 Improvements, 200 Fort Ave. (stabilization and revegetation of the hill area)
- City of Salem Park & Recreation Olde Salem Greens Cart Path Project Phase II, Wilson St. (Phase II involves wetlands preservation, improvements to crossings & holes)
- Other Business
- Next meeting(s):
 - Tuesday, April 27, 2021, 6:00pm (tentative)
 - o Tuesday, May 11, 2021, 6:00pm

April 12, 2021

Jane A. Guy CPA Administrator

Persons requiring auxiliary aids and services for effective communication such as sign language interpreter, an assistive listening device, or print material in digital format or a reasonable modification in programs, services, policies, or activities, may contact the City of Salem ADA Coordinator as soon as possible and no less than 2 business days before the meeting, program, or event.

> Know Your Rights Under the Open Meeting Law, M.G.L. c. 30A §18-25, and City Ordinance Sections 2-2028 through 2-2033