

# Community Preservation Act FY 2026 Zoom Meeting

## September 16, 2024

**Committee Members in attendance:** Lynne Spencer, chair, Nancy Cantelmo, Ellen Goldberg, Dave Wilson

Also attending: no guest attendance

Lynne Spencer called the group to order at 7:05 PM.

The chair suggested that minutes be recorded by CPC members on a rotating basis. This meeting is to be recorded by Lynne Spencer.

### Agenda

1. **Minutes** dated September 11 for the meeting of September 9, prepared by Nancy Cantelmo, were approved. Nancy will file with the Town Clerk.
2. **Application, part 1, Eligibility draft:** Prepared by Ellen and Nancy with comments by Lynne. Ellen will prepare a fillable pdf to facilitate the distribution of the form. Also review the process description drafted by Ellen and Nancy, with appreciation.

Lynne will contact Kristen Taylor for the distribution of the public meeting notice for October 7 to town committees, posting it on the Town's website, and notice in the *Lynn Item*. Lynne will distribute to the non-profits.

At the Sept 23 meeting, we will need to formally approve the Eligibility application.

3. **Application, part 2, Full application:** Ellen shared comments on the application garnered from last years' experience. She, with Nancy, will tweak the application based on the comments. Will need to be reviewed by the Committee – if not on 9.23, then on 9.30.
4. **State match:** Lynne discussed the straitened circumstances of the state match for FY25. As a 3% surcharge community, Nahant will receive three distributions. The first is for 14.5%. This is lower than in past years and can mean that the overall could be in the 30% range rather than the average of 76% we have seen in past years. The state match is generated by real estate transaction fees at the registries of deeds, and in the past, has been supplemented by infusions from the legislature, which did not happen for FY25.

**Adjournment:** The meeting of the Community Preservation Committee was adjourned at 8:10 PM. A motion for adjournment was made by Nancy, seconded by Ellen and approved unanimously by voice vote of each attending member.

Respectfully submitted to the Office of the Town Clerk as approved at the Community Preservation Committee meeting on September 23, 2024.