

## CITY of BEVERLY COMMUNITY PRESERVATION COMMITTEE

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CITY OF BEVERLY
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2023 OCT 18 P 3: 08

Mayor
Michael P. Cahill
Chairperson
Derek Beckwith
Vice Chairperson
Robert Buchsbaum

Members

Christy Edwards Suzanne LaMont Nancy Marino Heather Richter Danielle Spang

Meeting Notice
Thursday, October 19, 2023
7:00 PM

Beverly City Hall, 191 Cabot Street Council Chambers, 3<sup>rd</sup> Floor

REVISED AGENDA++

- (1) Call to Order
- (2) Consultation and Q & A with the CPC

The CPC encourages the public, current or potential applicants, and other interested parties to bring their questions/comments to the meeting during this 15-minute session

- (3) CPA Funding Round 11 Review of CPC FY24 Pre-Applications
  - a. Holcroft Park Renovations Beverly Recreation Department
  - b. Ayers Elementary Playground Ayers Elementary PTO
  - c. Girdler House Generator Old Ladies Home Society, Inc. d/b/a Girdler House
  - d. Girdler House Window & Kitchen Updates Old Ladies Home Society, Inc. d/b/a Girdler House
  - e. Critical Home Repair Program Essex County Habitat for Humanity ++ (requested to defer to November meeting)
  - f. Beverly Affordable Housing Trust Allocation Mayor's Office (deferred to November meeting)
- (4) Project Close Out++
  - a. Beverly Golf & Tennis Architectural & Systems Analysis Final Report and budget shared for CPC review and approval (deferred to November meeting)
  - Beverly Planning Department Lynch Park National Register Nomination Complete

- c. Beverly Housing Authority Garden City Towers Elevator Project Complete
- d. Historic Beverly Cabot House HVAC Project MOU Deadline is Nov 30, 2023. [No action this month as final report is forthcoming]
- (5) Administrative Matters
  - a. CPC Staffing Discussion continued from prior meeting discussion of anticipated responsibilities
  - b. Proposed CPC 2024 Meeting Calendar
- (6) Approval of Minutes
  - a. September 21, 2023 Public Hearing (if available)
- (7) Other items not known in advance of the posting of this agendat
- (8) Adjourn

Next Meeting(s): November 16, 2023

<sup>†</sup> The listing of the foregoing matters are those reasonably anticipated by the Chair up to 48 hours prior to the scheduled meeting time. It is possible that not all items listed on the agenda will be discussed or reached. Matters may be discussed that are submitted or arise with 48 hours of the scheduled meeting if they were not reasonably anticipated by the Chair.

<sup>††</sup> This agenda was revised on October 18, 2023 to update Item 3(e) which will be heard at a future meeting AND to add items 4(b), 4(c), and 4(d) to the agenda.