



Lancaster CPA Comm Minutes 3/14/24 via Zoom

Members Present: Linnea Lakin Servey, Win Clark, Marilyn Largey, Tom Seidenberg, Margot Hammer-Streeter

The Chairman convened the public hearing at 6:00 pm.

A motion was made to approve as written the minutes from 2/22/24. The motion was seconded and passed unanimously via roll call vote.

Warrant items: 1) Budget: Member Largey asked about what the admin fees are used for. The Chairman explained, noting that the estimated 19% from the State is low due to the lack of activity at the Registry of Deeds. Member Seidenberg said there is a housekeeping item and asked what the \$160 grand comes from or goes to. He also asked about \$33,000 that appeared in the budget. The Chairman said she probably sent a draft. Discussion ensued regarding what the exact numbers are. Member Seidenberg said it does not seem that we are making appropriations. The Chairman said it is the standard verbiage as to how to dedicate funds to the CPA accounts. Discussion ensued regarding why the specifics need to be presented as such, which is a housekeeping measure.

Chairman Lakin Servey said that Ms. Hodges said all should be presented together. She said that last year they were separated because of some potential controversial projects, as well as the first time presented at TM. She said it is changed this year because this is a different committee. Discussion ensued.

Member Clark gave a recap of how articles were presented last year at town meeting. Discussion ensued regarding verbiage for each warrant article.

A motion was made that all projects should be in a single article with the stipulation that a separate vote can be taken. The motion was seconded and passed unanimously via roll call vote.

Discussion ensued regarding how extensive an explanation of what CPA is about should be presented at TM.

Member Seidenberg said he doesn't think it is legal to send documents, even via bcc. Discussion ensued, to be determined.

The next meeting will be on Wednesday, March 27, 2024, at 6 PM.

Member Clark made a motion to adjourn at 6:45 pm. The motion was seconded and passed unanimously via roll call vote.

Respectfully submitted by Margot Hammer-Streeter

Approved 4/18/24.