



Town of West Boylston
140 Worcester Street
West Boylston, MA 01583
August 1, 2023

Members Present: Robert J. Barrell, Chris Berglund, Marcia Cairns, Pat Halpin, Anna Mary Kraemer and Barur R.Rajeshkumar

Also Present: David Femia

The in person meeting opened at 6:03 PM. The Chairperson declared a quorum .

The minutes of the June 26, 2023 were read and approved on a motion by Ms. Cairns and seconded by Ms.Kraemer
This motion was approved by all.

The Chairperson requested an update from Trust members. Mr. Berglund offered that Fin Com has two new members and that Mr.Fay has resigned from that Board.

Ms. Halpin advised the Trust that 18 Malden Street is again for sale and is a subject to be discussed at the Open Space meeting August 3, 2023.

Mr. Berglund stated that the Community One Stop for Growth grant application has been accepted. The West Boylston grant request is needed to defer the cost of the Housing Production Plan which is estimated to be \$50, 000.00. Grant awards to be announced sometime in October. There may be other opportunities for additional funding.

The annual election and reorganization of the Trust officers was discussed. Ms. Halpin requested volunteers to serve as Chairperson, Vice Chairperson and Secretary. Trust members indicated that they are satisfied with the presented leadership despite the protestation of Ms. Halpin. On a motion by Ms. Cairns and seconded by Mr. Berglund that Ms. Halpin remains Chairperson, Ms.Kraemer will remains Vice Chairperson and Mr. Barrell, Secretary. This motion was unanimous.

The required signature authorization form needed to be updated with the approved signers to remain as Ms. Halpin, Ms. Kraemer and Ms. Cairns. Mr. Barrell moved that the signers remain. This motion was seconded by Ms. Cairns and approved by all.

The annual Community Preservation funding requests are due. Mr. Barrell moved that the funding request remain at \$25,000.00. This motion was seconded by Ms.Krarmer with all in favor.

The next meeting is scheduled for August 22 at 6 PM.

The meeting concluded at 7:10 PM on a motion by Mr. Barrell and seconded by Mr. Berglund with approval by all.

Respectfully submitted,

Robert Barrell