



PUBLIC MEETING NOTICE  
OFFICE OF THE EASTHAMPTON CITY CLERK

**RECEIVED** STAMP:

By Office of the City Clerk at 4:22 pm, Jan 10, 2019

Board/Committee:	CPA Committee		
Date:	Thursday, January 17, 2019	Time:	6:30pm
Building & Room:	50 Payson Ave, First Floor Conference Room		
Clerk/Board member:	Daniel Rist, Chair		

**LIST OF TOPICS TO BE DISCUSSED**

*May be conducted in any order at the chairperson's discretion*

**Administrative business**

- Approval of minutes – 11/15/18 (*there was no meeting in December*)
- Public speak – *opportunity to address the Committee regarding any item not listed on this agenda*
- City officials – *communication / correspondence / other related administrative items*
- Account balances and open projects updates

**Applications / hearings**

- Planning Department – Mt. Tom Trailhead Park, East St – Seeking set-aside of matching funds and commitment letter for Mass Trails Grant Application
- Planning Department – Dog Park Discussion – Funding for schematic design
- CPA Committee – Discussion regarding additional set-aside for Old Town Hall project

**Other discussion items**

- 2019 Meeting Schedule
- Planning for the CPA Annual Meeting and updating the Preservation Plan

**Announcements**

- Next meeting: Thursday, February 21, 2019 at 6:30pm – *typically held the 3<sup>rd</sup> Thursday of every month*

CPA funding cycles:	FY 2019	FY 2019	FY 2020	FY 2020
	<u>3<sup>rd</sup> funding cycle</u>	<u>4<sup>th</sup> funding cycle</u>	<u>1<sup>st</sup> funding cycle</u>	<u>2<sup>nd</sup> funding cycle</u>
Application submittal deadline:	12/6/2018	2/28/2019	5/30/2019	9/5/2019
Public hearing/review begins:	12/20/2018	3/21/2019	6/20/2019	9/19/2019
Funding decisions announced:	2/21/2019	5/16/2019	8/15/2019	11/21/2019

*\* The Committee may deviate from these funding cycles for unforeseen time-sensitive situations.*

Please note that reasonable accommodations will be provided for this meeting/training/event. Please direct your request to Easthampton ADA Coordinator, Jeffrey Bagg at 413-529-1406 or via e-mail at [jbagg@easthampton.org](mailto:jbagg@easthampton.org). Attendees are respectfully asked to make any accommodation requests as far in advance as possible. While The City of Easthampton will attempt to fulfill all requests, those received at the last minute may be impossible to provide.