



Ruthanne Fuller,  
Mayor

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 Barney S. Heath  
 Director

**Community Preservation Committee**

MINUTES

5 June 2019

The meeting was held on Wednesday, 5 June 2019 starting at 6:00 pm in Newton City Hall Room B15.

Community Preservation Committee (CPC below) members present: chair Mark Armstrong, vice chair Dan Brody, members Byron Dunker, Beryl Gilfix, Rick Kronish, Susan Lunin, Robert Maloney, Jennifer Molinsky and Peter Sargent.

Community Preservation Program Manager Alice Ingerson served as recorder.

[Blue, underlined phrases](#) below are links to additional information online.

**Proposals & Projects – Executive Session**

**[300 Hammond Pond Parkway](#)** (“Webster Woods”)

Following instructions from the City of Newton Law Dept., Armstrong requested a roll call vote of the CPC to enter into an Executive Session in accordance with the provisions of Massachusetts Chapter 30A, sec. 21(a)(6) for the purpose of considering the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the City’s negotiating position regarding the potential acquisition of real property rights for the protection of open space at 300 Hammond Pond Parkway/Webster Woods. Executive sessions are closed to the public.

At 6:02 pm, the following roll call vote was held to begin an executive session as the only agenda item for tonight’s meeting:

<b>ROLL CALL VOTE to begin executive session</b>	<b>Yes</b>	<b>No</b>
Armstrong	✓	
Brody	✓	
Dunker	✓	
Gilfix	✓	
Kronish	✓	
Lunin	✓	
Maloney	✓	
Molinsky	✓	
Sargent	✓	
<b>TOTALS</b>	<b>9</b>	<b>0</b>

At approximately 8:15 pm, the following roll call vote was held to adjourn both the executive session and the public session:

*website* [www.newtonma.gov/cpa](http://www.newtonma.gov/cpa)  
*contact* Alice E. Ingerson, Community Preservation Program Manager  
*email* [aingerson@newtonma.gov](mailto:aingerson@newtonma.gov) *phone* 617.796.1144

*Minutes  
 continue on  
 next page.*

<b>ROLL CALL VOTE to adjourn both executive session and public meeting</b>	<b>Yes</b>	<b>No</b>
Armstrong	✓	
Brody	✓	
Dunker	✓	
Gilfix	✓	
Kronish	✓	
Lunin	✓	
Maloney	✓	
Molinsky	✓	
Sargent	✓	
<b>TOTALS</b>	<b>9</b>	<b>0</b>