CNC Agenda January 4, 2022, 7 pm

Knights of Columbus 545 Rutherford Avenue Charlestown, MA. 02129

RECEIVED By City Clerk at 1:22 pm, Dec 29, 2021

In-person attendance – Masks required according to City of Boston ruling

Meeting starts - 7:00 pm

- Pledge of Allegiance
- Seat new members for precincts 1, 2, 3, and 7
- Roll call
- Approval of November & December minutes (sent via email)

Chairman

• Correspondence

Election of Officers (Executive Board) & Committees

Nominations & elections—Chair, 1st Vice-Chair, 2nd Vice-Chair, Secretary, Treasurer
New Secretary – please contact Peggy Bradley (<u>margaretkbradley@icloud.com</u>) for CNC documents
and requirements

Introduction to the CNC Committees—Choose one or more to join (all committee meetings open to all members)

Committees (2021 chair)—Development (Richard McCarthy), Public Safety (Ed Grace), Elections (Barbara Babin), Mitigation Funds/CPA Grants (Shelley Mogil & Charlestown Preservation Society), Harbor Alliance (Tera Brereton-Lally), Transportation, Basic Services/Licensing, Youth, Veterans

Presentations

Open Floor

Committee Reports

Safety Committee—Ed Grace (delayed)

Development Committee—Updates Richard McCarthy

Old Business

Encourage people to step up as representative for precinct 4

New Business

Both new and old members encouraged to read the By-Laws of CNC

Upcoming Meetings/Events

- <u>420 Rutherford Avenue</u> CNC Development Committee public meeting Wednesday, January 19, 2022 7:00pm at K of C, in-person
- Public Safety (Ed Grace noted that Mayor Wu has put a hold on meetings due to COVID)
- Next CNC meeting Tuesday February 1, 2022, 7:00pm at K of C, in-person