Meeting Date: January 24, 2022

In Attendance: Maria Boyes, Jennifer Jaruzelski, Carol Tenor, Jacqueline Brevard, Greg Blasi, Mary Anne Healy-Rodriguez, Kelly Kessler, Barton Ross, Mark Lo Grippo, Tom Jardim (Town Attorney)

Absent: Katie Spikes, Alison Dallenbach-Carey

The meeting minutes from November 22, 2021 were reviewed; Ms. Brevard made a motion to approve, Ms. Healy-Rodriguez seconded. The minutes were approved by the Commission.

New Business:

- Introductions and Signing of Oath

Chair Boyes had each of the members introduce themselves, welcomed the new members and confirmed that the signing of the oath was done virtually.

- Vote on Chair

A motion was made by Ms. Jaruzelski to nominate Ms. Boyes as Chair; Mr. Blasi seconded. There were not any other nominations. All were in favor.

- Vote on Vice-Chair

A motion was made by Ms. Brevard to nominate Ms. Jaruzelski as Vice Chair; Mr. Blasi seconded. There were not any other nominations. All were in favor.

- Vote on Adoption of Meeting Schedule for March 2022 through February 2023

The meeting schedule was approved.

- Discussion of February meeting “Meet the HPC” members

The February 28th meeting will be a virtual "meet and greet” with the Commission combine with a presentation by historic architect Margaret Hickey about downtown Westfield.

Old Business:

- HPO Update

Mr. Ross updated the Commission as to the CLG application, stating that it has been received by the state. He also will be working with Ms. Healy-Rodriguez on grants moving forward.
The meeting was opened to public comment:

Peter Primavera of 534 Boulevard commented that he would like to volunteer. He said he would be available to help with grant applications, and any fundraising efforts.

Chair Boyes asked if there was anyone else who would like to virtually raise their hand. Seeing none, she closed the meeting to the public.

Asking the Commission members if there was anything else, Chair Boyes asked for a motion to adjourn.

*Meeting adjourned: 8:33 pm*

*Maria Boyes*
*Chair HPC*