

COMMUNITY PRESERVATION COMMITTEE MEETING MINUTES

JULY 13, 2011 7:00 P.M.
HEARING ROOM 2, MARSHFIELD TOWN HALL
870 MORAIN ST., MARSHFIELD

ATTENDENCE

CPC Members Present:

- Tom Whalen, Chair
- David Paliotti
- Kerry Richardson
- Kevin Cantwell
- Brian Wall

CPC Member Absent:

- Tim Bartlett
- Karen Horne
- Amy Kwesell
- Tim Russo

Other Participants:

- Kathryn Robichau, Community Preservation Administrator
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1. OPEN MEETING

MOTION: Tom Whalen motioned to call the Open Meeting to order. (7:05 p.m.)
Motion second by Kevin Cantwell

VOTE: 5-0-0 Unanimous. Motion passed.

Yes: Tom Whalen, Kevin Cantwell, David Paliotti, Kerry Richardson, Brian Wall.

No: none. Abstain: none.

2. MEETING MINUTES TO APPROVE

- Meeting Minutes were distributed for 6/1/11 and Executive Session of 2/9/11. Discussion followed.

MOTION: Tom Whalen motioned to accept the Meeting Minutes as amended for 6/1/11.
Motion second by Kevin Cantwell.

VOTE: 4-0-1 Unanimous. Motion passed.

Yes: Tom Whalen, David Paliotti, Kerry Richardson, Brian Wall.

No: none. Abstain: Kevin Cantwell.

MOTION: Tom Whalen motioned to accept the Meeting Minutes as amended for Executive Session of 2/9/11.
Motion second by Kevin Cantwell.

VOTE: 4-0-1 Unanimous. Motion passed.

Yes: Tom Whalen, David Paliotti, Kevin Cantwell, Brian Wall.

No: none. Abstain: Kerry Richardson.

3. FINANCIAL UPDATE & CLOSING-OUT ACCOUNTS

- Tom Whalen distributed copies of the CPA Funds Appropriations Summary Report for members to review. Discussion followed. All was in order. Accounts closed out in June were confirmed.

4. PROJECT UPDATES

- SOUTH RIVER PARK: Tom Whalen announced that the Veterans Honor Roll project within the park is fine. MEIR of Carver signed the contract that the Selectmen signed 2-3 weeks ago. Oil in the ground was identified and the Town has hired a consultant to find the source. There is \$30,000 remaining in the contingency fund.
- MARYLAND STREET PROPERTY: The Trustees of the Reservations will take the Conservation Restriction but the land needs to be surveyed first.
- OLD BEACH ROAD: The Open Space Committee is talking with owners and abutters and is exploring purchasing the property again.

5. CPC ADMINISTRATOR

- Tom Whalen stated that Kevin Cantwell and David Paliotti are working with Rocco Longo to select 7-10 people to be interviewed.

6. AFFORDABLE HOUSING

- Tom Whalen stated that Affordable Housing will be discussed at the next CPC meeting.

7. CPC APPLICATION PROCESS AND FORM REVISIONS

- Tom Whalen stated that this will be discussed at the next CPC Meeting.

8. NEXT MEETING: August 10, 2011

9. CPC OPEN MEETING ADJOURNED AND EXECUTIVE SESSION CALLED TO ORDER (7:28 p.m.)

MOTION: Kerry Richardson motioned to move to Executive Session Meeting and after adjourning Executive Session for the CPC Open Meeting to be adjourned.

Motion second by Brian Wall.

VOTE: 5-0-0 Unanimous. Motion passed.

Yes: Tom Whalen, Kevin Cantwell, David Paliotti, Kerry Richardson, Brian Wall.

No: none. Abstain: none.

Respectfully submitted: Kathryn Robichau, Community Preservation Administrator