

COMMUNITY PRESERVATION COMMITTEE

Meeting Minutes

January 15, 2015

Attendance: Mike Bilas, Steve Robbins, Lisa Kashinsky (media), Mike DiMeo, Vicky MacPherson.

CPC Members in attendance: Tom Whalen, Kevin Cantwell, Tim Russo, Bill Ivey, Michelle Campion, Brian Wall. Absent: Kerry Richardson.

1. Brian Wall called meeting to order at 7:02 p.m.
2. Project Discussion and Votes

Daniel Webster Playground

- Bill Ivey said the costs should be the responsibility of the town or schools.
- Kevin Cantwell said he thinks it is a capital improvement project.

MOTION: Tim Russo moved that the CPC vote to recommend the sum of \$80,000 be appropriated from available CPC funds for a playground rehabilitation project at the Daniel Webster School as proposed in the application of Kim Sullivan with the understanding that there will be a \$15,000 donation from the PTO and the sum of \$35,000 come from unexpended DPW funds from Article 11 at the 2014 TM relating to playground safety improvements. Second, Kevin Cantwell .

VOTE: Tom Whalen, no, Bill Ivey, yes, Michele Campion, yes, Kevin Cantwell, yes, Brian Wall, yes, Tim Russo, yes. Kerry Richardson, absent. Motion passed and Application approved.

Green Harbor Boardwalk

- Tom Whalen said Tom Reynolds informed him Chap. 90 is available for this type of project so community preservation money should not be used, especially as the park just received \$240k.
- Tim Russo said there is not a lot of CPC money spent in this area and it is more than just a sidewalk.
- Tom Whalen said he likes the project but there are other ways to fund it.
- Brian Wall said it is a stimulus to the park.
- Tim Russo said if this doesn't get funded by CPC it won't get funded at all and why spend money on Harbor Park and Peter Igo and not this as it provides a chance to walk safely.
- Bill Ivey said the argument is not that it isn't a good project, it's how to fund it as it is expensive due to drainage and structure issues. Why do we think Chap. 90 funds will never be available?
- Mike DiMeo said he would like to know when the last time the DPW did a sidewalk in town is and he would just like to get this thing done.

Approved 2.11.2015

MOTION: Tim Russo moved that the CPC vote to recommend the sum of \$896,211 be appropriated from available CPC funds for a boardwalk project at Harbor Park, as proposed in the application of Harbormaster Mike DiMeo. Second, Kevin Cantwell.

AMENDMENT: Tom Whalen made an amendment to the motion on the floor that the applicant be asked to provide engineering plans before approval. Bill Ivey second.

VOTE: Tom Whalen, yes, Bill Ivey, yes, Kevin Cantwell, no, Brian Wall, no, Michelle Campion, no. Kerry Richardson, absent. Amendment failed.

- Tom Whalen said he has seen three prices in four days and with all the figures being thrown around accurate line items are needed.

AMENDMENT: Tom Whalen made an amendment to the Motion to reduce the contingency to 10%. Second by Bill Ivey.

VOTE: Tom Whalen, yes, Bill Ivey, yes, Kevin Cantwell, no, Brian Wall, no, Michelle Campion, no. Kerry Richardson, absent. Amendment failed.

- Tom Whalen said the CPC sets the contingencies not the applicant.
- Kevin Cantwell said there are higher contingencies due to the risk.

VOTE on original MOTION: Brian Wall, yes, Tim Russo, yes, Kevin Cantwell, yes, Michelle Campion, yes, Tom Whalen, no, Bill Ivey, no. Kerry Richardson, absent. Motion passed and Application approved.

Town Records

- Tom Whalen said the town records are not in a secure area and need to be secured.

MOTION: Michelle Campion moved that the CPC vote to recommend the sum of \$150k to be appropriated from available CPC funds to restore several volumes of town records as proposed in the application of Narice Casper, Assistant Town Clerk. Second by Tim Russo.

VOTE: Tim Russo, yes, Michelle Campion, yes, Kevin Cantwell, yes, Brian Wall, yes, Tom Whalen, yes. Bill Ivey, yes. Kerry Richardson, absent. Motion passed and Application approved.

Historical Photos

MOTION: Tom Whalen moved that the CPC vote to recommend the sum of \$2k be appropriated from available CPC funds to restore three albums of historical photographs as proposed in the application of Cindy Castro, Historical Society. Second by Tim Russo.

VOTE: Tim Russo, yes, Michelle Campion, yes, Kevin Cantwell, yes, Brian Wall, yes, Tom Whalen, yes. Bill Ivey, yes. Kerry Richardson, absent. Motion passed and Application approved

Marshfield Hills Cemetery

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- Tom Whalen said the town is going to have the power company take down trees.

MOTION: Brian Wall moved that the CPC vote to recommend the sum of \$481,176k be appropriated from available CPC funds to restore to restore gravestones and do grubbing at Marshfield Hills Cemetery. Second by Tim Russo.

VOTE: Tom Whalen, yes, Tim Russo, yes, Michelle Campion, yes, Brian Wall, yes, Bill Ivey, yes, Kevin Cantwell, no. Kerry Richardson, absent. Motion passed and Application approved.

Pratt House Repairs

- Brian Wall said CPC should provide the funding to fix the house but he doesn't even know if there is an RFP on the town meeting warrant or if it is moving forward.
- Brian Wall said Town Counsel said it's a block grant to whoever will do the repairs.
- Tom Whalen said the repairs are for obvious structural repairs.
- Tim Russo said if we wait a year is this house going to fall apart?
- Tim Russo said he does not see this as a priority and would prefer to spend funds on trails for everyone.

MOTION: Michelle Campion moved that the CPC vote to recommend the sum of \$44,662K be appropriated from available CPC funds for Pratt House Repairs. No second. Motion failed and Application not approved.

Set Asides

MOTION: Brian Wall moved that the CPC vote to recommend the sum of \$194,644.50 or 10% of funds for open space set aside. Second Tom Whalen. VOTE: Tom Whalen, yes, Tim Russo, yes, Michelle Campion, yes, Brian Wall, yes, Bill Ivey, yes, Kevin Cantwell, no. Kerry Richardson, absent. Motion passed and set aside approved.

MOTION: Brian Wall moved that the CPC vote to recommend the sum of \$194,644.50 or 10% of funds for affordable housing set aside. Second Tom Whalen. VOTE: Tom Whalen, yes, Tim Russo, yes, Michelle Campion, yes, Brian Wall, yes, Bill Ivey, yes, Kevin Cantwell, no. Kerry Richardson, absent. Motion passed and set aside approved.

MOTION: Brian Wall moved that the CPC vote to recommend the sum of \$194,644.50 or 10% of funds for historical preservation set asides. Second Tom Whalen. VOTE: Tom Whalen, yes, Tim Russo, yes, Michelle Campion, yes, Brian Wall, yes, Bill Ivey, yes, Kevin Cantwell, no. Kerry Richardson, absent. Motion passed and set aside approved.

MOTION: Brian Wall moved that the CPC vote to recommend the sum of \$97,322.25 or 5% of funds for administrative set aside. Second Tom Whalen. VOTE: Tom Whalen, yes, Tim Russo, yes, Michelle Campion, yes, Brian Wall, yes, Bill Ivey, yes, Kevin Cantwell, no. Kerry Richardson, absent. Motion passed and set aside approved.

3. Financial Update

- Brian Wall provided an overview of the budget. Brian Wall said one item coded as Peter Igo Park was credited to Rockwood Road Fields.
- Brian Wall said he is trying to make sure CPC funds are going where they are supposed to be going.
- Brian Wall is trying to determine where a grant check for Pilgrim Trail for \$151,500 went and why Rockwood Road has not raised any funds.
- Kevin Cantwell said Marshfield Youth Soccer provided \$50,000 to Marshfield Fields group for all fields but funds were used for a practice field not originally part of Rockwood project.

4. Trails Study

- Brian Wall said Hingham spent about \$35,000 on a comprehensive study for its trails projects and he would like to use administrative funds for something similar.
- Brian Wall said funding a study will give people the tools needed for planning.
- Mike Bilas, Trails Committee chair, said the difficulty they have is coming up with an idea of what the town already has, they need a road map for the town first.
- Tim Russo said he did not grow up in town and would love to know where everything is.
- Tom Whalen said Marshfield is a seaside community with a lot to offer, and miles and miles of trails.

MOTION: Kevin Cantwell moved that the CPC vote to authorize Brian Wall to work with the Trails Committee to come up with a plan. Second Tim Russo. All in favor. Motion approved.

- Tom Whalen said you usually have to give a dollar figure on these proposals.

5. Open Space Update

- a. Tom Whalen said the brook on the Pratt Property is being called Zena's Brook.
- b. Brian Wall asked about the water being used to irrigate at Rockwood Road fields, it may be drinking water.
- c. Brian Wall said the Skate Park committee is coming in March to update CPC.
- d. Tom Whalen said the Hatch Mill project is scheduled to be completed at the end of March.
- e. Tom Whalen said Plimoth Plantation wants to harvest the thrush out of the pond on site to use for the village.

6. Minutes

Approved 2.11.2015

MOTION: Brian Wall moved that the CPC approve open meeting minutes from November 12, 2014. Second Tim Russo. Motion and Minutes approved.

MOTION: Brian Wall moved that the CPC approve open meeting minutes from December 17, 2014. Second Tim Russo.

7. Adjourn.

MOTION to Adjourn. Brian Wall made a motion to adjourn the meeting. Second Bill Ivey. All in favor. Meeting adjourned at 8:30 p.m.

Respectfully submitted, Carolyn Shanley

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