

Approved August 10, 2016

Marshfield Community Preservation Committee

Open Meeting Minutes

July 13, 2016

CPC Members in Attendance: Tim Russo, Bert O'Donnell, Kevin Cantwell, Michele Campion, Mike Bilas.
Absent: Kerry Richardson.

Others in Attendance: Karen O'Donnell, Barry Cornwall.

Open Meeting

MOTION: Tim Russo made a motion to open the meeting at 7:57 p.m. Second by Kevin Cantwell.

Minutes

MOTION: Mike Bilas made a motion to accept the Open Meeting Minutes of June 2016. Tim Russo second. All approved. Absent: Kerry Richardson.

Member Vacancies

- Vacancies exist on the Community Preservation board from Planning, Recreation and At-Large.
- Kevin Cantwell will email the Board of Selectmen and the chairs of the boards to ask for new members to CPC.

New Fiscal Year Plans for CPC

- Tim Russo asked if there are any areas of funding in which members wish to focus over the next year.
- Carolyn Shanley said the CPC needs to stay on top of finishing the trails project at Pratt.
- Karen O'Donnell said Pat Brennan filed the paperwork but is waiting for Bob Galvin to sign the contract in order to proceed.
- Kevin Cantwell said the trails should be a focus but it is hard to focus on one area.
- Kevin Cantwell said he doesn't think CPC should take the lead on affordable housing.
- Tim Russo said we have not been getting the word out.
- Karen O'Donnell said Open Space does not have any numbers yet for an Open Space Update Plan but she thinks the ADA and mapping could cost up to \$8,000.
- Karen O'Donnell asked that CPC consider using administrative funds to pay for the update although in speaking with the Coalition, they do not think it is a proper use of CPA funds.

Vote for Chairman, Vice Chairman

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- Tim Russo said Kevin Cantwell would like to serve as chairman and he would like to serve as vice chairman.

MOTION: Mike Bilas made a motion to nominate Kevin Cantwell for chairman. Second: Michele Campion. All in favor. Absent: Kerry Richardson. Motion approved.

MOTION: Bert O'Donnell made a motion to nominate Tim Russo for vice chairman. Second: Kevin Cantwell. All in favor. Absent: Kerry Richardson. Motion approved.

MOTION: Michele Campion made a motion to approve Kevin Cantwell for chairman and Tim Russo for vice chairman. Second: Mike Bilas. All in favor. . Absent: Kerry Richardson. Motion approved. New Chairman is Kevin Cantwell, Vice Chairman is Tim Russo.

Other

- Barry Cornwall turned in the final report of the Hatch Mill Reservation and Preservation Group.
- Bert O'Donnell said the Conservation Commission signed off on the project this week.
- The next meeting is August 10, 2016.

MOTION: Tim Russo made a motion to adjourn the meeting at 8:20 p.m. Kevin Cantwell second. The Open Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Carolyn Shanley, CPC Administrator