`Town of Marshfield Community Preservation Committee Open Meeting Minutes --- APPROVED ---`

June 14th, 2017: 7pm

CPC Members in Attendance: Chairman Kevin Cantwell, Tim Russo, Bert O'Donnell, Michele Campion and Bill Last, Jr.

Members absent: Kerry Richardson, Mike Bilas and Tony Pina.

Open Meeting

MOTION: Kevin Cantwell made a motion to open the meeting at 7:09 pm. Second by Bill Last.

Trails Kiosks

- Bert O'Donnell said that the Trails Committee is asking about the status of the Trails kiosks proposal to CPC.
- Kevin Cantwell said that he had communicated with the Chairwoman of the Trails Committee prior to Annual Town Meeting. The Chairwoman had requested that the Trails Kiosks article be passed over at the Annual Town Meeting because a final vendor had not yet been selected and the proposal lacked other details. He said that the Trails Committee is welcome to return with an updated proposal for Fall Town Meeting.
- Bert O'Donnell said they are trying to get more volunteer labor to build the kiosks, and get the trails properly
 marked and improve their overall condition.
- Tim Russo said that they will return with a new proposal. He said they should set their top five priorities. The Trails Committee might want to expand the proposal to include trail markers.
- Kevin Cantwell said that CPC can submit it at Fall Town Meeting if Town Counsel approves it.
- Michele Campion said that there had been a survey completed and outlined respondent's priorities for Marshfield trails.
- Bert O'Donnell said they should stick with the originally budgeted amount of \$66,000 which CPC approved this winter. If funding is approved at Fall Town Meeting, they should work towards cleaning up the trails, work over the spring and get the trails ready for next summer. They should come to the CPC in August with a proposal.
- Tim Russo said the project could use a lot of volunteer work.
- Bert O'Donnell said there is consideration of the Marshfield High School Building Construction class to build the kiosks.

Senior Center Update

- Kevin Cantwell said that Phase II work is going out to bid this summer and on schedule.
- Billy Last spoke with the Natural Heritage & Endangered Species Program about wetlands and turtle habitat
 issues at the Senior Center site. The State agreed that the land is not problematic given the site is not located in
 the turtle habitat.
- Bert O'Donnell said that if it's within 100' of the wetlands it must be approved by the Conservation Agent.
- Billy Last said that he has done a lot of work and probably saving the Senior Center \$150,000 in tree cutting and locating sources of fill.

Finances

 Kevin Cantwell asked about the status of the Beach Study. Funding for the Beach Study is coming out of Administrative Funds. He will talk with Barbara Costa about it. He would like to review the Condition of Accounts at end of June.

Minutes

Kevin Cantwell accepted the latest revisions to the April 12th CPC Open Meeting minutes. Kevin Cantwell made a motion to approve the April 12th minutes. Tim Russo second the motion. All in favor. Motion passed.

Tim Russo made a motion to approve the May 10^{th} CPC Open Meeting minutes. Michele Campion second the motion. All in favor. Motion passed.

Next Meeting: The next CPC Open Meeting is scheduled for July 12th at 7pm.

MOTION: Chairman Kevin Cantwell made a motion to adjourn the open meeting at 8:12 pm. Motion second by Tim Russo. Open meeting adjourned.

Respectfully submitted,

Marcy Strazer Concannon CPC Administrator