

**Town of Marshfield**  
**Community Preservation Committee -- *APPROVED***  
**Open Meeting Minutes --- February 13, 2019, 7:00 pm**

**CPC Members in Attendance:** Kevin Cantwell, Tim Russo, Denis Kelleher, Bert O'Donnell, Kerry Richardson and Mike Bilas. **Member(s) Absent:** Michele Campion.

**Guests in Attendance:** Erin Fitzpatrick and Victoria Lynch.

**Open Meeting**

**MOTION:** Kevin Cantwell made a motion to open the meeting at 7:02 pm. Tim Russo second the motion. All in favor. Motion passed.

**Marshfield Dog Park**

- Kevin Cantwell said that he had spoken with Steve Darcy today. Steve understood, due to the continued uncertainty regarding an actual site for the dog park, the CPC cannot move forward with a vote. The proposed four-acre site on Parsonage Street was a possibility but the DPW Board just tabled it last night, due to a water conservation restriction on the property.
- Erin Fitzpatrick, from the Friends of the Marshfield Dog Park (FOMDP), said she did not know there was a conservation restriction on the property until DPW raised this information. She also asked if the Town Meeting Warrant Article had specified that parcel.
- Kevin Cantwell replied that CPC is not responsible for writing the Article so they would not specify the Parsonage site. CPC cannot approve funds unless there is a guaranteed site, and suggested they continue to work with Town Hall on finding a site.
- Erin Fitzpatrick said the FOMDP will delay their application until the next Annual or Special Town Meeting.
- Mike Bilas asked if there are other potential parcels or sites for the dog park under consideration.
- Erin Fitzpatrick replied that Steve Darcy looked at one other potential site on Oak Street.

**Community Preservation Coalition Dues**

- Kerry Richardson made a motion to pay the Community Preservation Coalition annual dues of \$ 4,350 from the "Dues & Memberships" line item of the CPC Administrative Funds. Kevin Cantwell second the motion. All in favor. Motion passed.

**CPC Finances**

- Kevin Cantwell and Marcy Strazer Concannon had met with Town Accountant and Treasurer to review the finances and are trying to work together to get the reports to a point that they were easy for the Board to understand.

**Other Business**

- Kevin Cantwell said that Mike Dimeo will be invited to the March CPC meeting to discuss closing out the Harbor Park /Walkway phase I fund balances.
- Bert O'Donnell asked if the Senior Center has moved forward on their project.
- Kevin Cantwell responded that the lot has been surveyed and the grading plans are done.

- Kerry Richardson said that Jack Mather, the Housing Partnership Consultant, hasn't been working lately due to health issues. The Housing Partnership is considering a parcel of land on Kent Park for affordable housing. Dan Gaulin is working on the Five-Year Housing Production Plan.

**Minutes**

- The January 8<sup>th</sup>, 2019 meeting minutes will be reviewed and approved at the next meeting.

**Next Meeting**

- The next CPC Open Meeting is scheduled for March 13<sup>th</sup>, 2019.

**MOTION:** Kevin Cantwell made a motion to adjourn the meeting at 7:43 pm. Tim Russo second the motion. All in favor. Motion passed. Open meeting adjourned.

Respectfully submitted,

Marcy Strazer Concannon  
CPC Administrator