

**Town of Marshfield
Community Preservation Committee
Open Meeting Minutes --- January 13, 2021
ZOOM Video Remote Meeting**

Members Present: Kevin Cantwell - Chair, Bert O'Donnell, Mike Bilas, Denis Kelleher, Kerry Richardson, Michele Campion, Tim Russo - Vice Chair – 7:19pm.

Guests: Don McAleer, Michael Maresco, Tom Reynolds, Tom Whalen, Martine Anderson, Jim Miller, John Eaton, Linda Eaton.

Call to Order: MOTION: Kerry Richardson made a Motion to open the meeting at 7:01pm. Motion seconded by Denis Kelleher. Approved 6-0 by Roll Call Vote: Kerry Richardson - yes, Bert O'Donnell - yes, Denis Kelleher - yes, Michele Campion - yes, Mike Bilas - yes, Kevin Cantwell - yes.

Housing Coordinator: Martine Anderson is requesting \$75,000 to be added to the Housing Coordinator Salary Account for the upcoming FY. She stressed the importance of making the public aware of the Coordinator's duties and ensuring adequate funds are in place.

Kerry Richardson, CPC Housing Liaison, recommends that funds not be added at this time, as there is \$87,000 remaining in the account. This would allow more money to be used for any upcoming Housing Creation projects.

Michael Maresco reassured M Anderson that sufficient funds exist and it would be in the Town's best interest to leave additional funds free for other allocation.

MOTION: Kerry Richardson made a Motion to add \$0 funds to the Housing Coordinator Account for FY22. Mike Bilas seconded. Approved 6-0 by Roll Call Vote: Bert O'Donnell - yes, Denis Kelleher - yes, Mike Bilas - yes, Kerry Richardson - yes, Michele Campion - yes, Kevin Cantwell - yes.

Senior Affordable Housing: Michael Maresco informed the CPC that the Board of Selectmen will withdraw their application at this time, more time will be needed to brainstorm ideas. He expects a revised proposal to be presented in September 2021.

K Cantwell said the Board can authorize a study if needed.

M Maresco replied that the Selectmen's budget will cover the cost of a feasibility study to utilize the Alamo building for disabled senior housing.

Vice Chair, Tim Russo joined meeting at 7:19 pm.

Ballfields and Playgrounds Capital Improvements: Tom Reynolds, returning DPW Superintendent, reviewed the financial breakdown of the \$100,000 requested amount.

\$50,000 for Hill's Playground
\$45,000 for replacement of 3 backboards/nets
\$5,000 for a concrete slab to support Porta Pottys at Rockwood Rd

Tom Whalen detailed the Hill's Playground budget of \$50,000.

\$20,000 for DPW expenses (site work, asphalt)
\$21,040 for ADA restoration of existing structures
\$8,960 remaining for any new equipment

T Whalen said the hope for adding structures for 2-5 year olds would be difficult with \$8,960. After receiving estimates, an additional \$10,000 would help considerably.

Tim Russo asked what the lead time for equipment to arrive is once ordered.

Tom Reynolds said the lead time is unpredictable given COVID and shipping delays. He offered, in lieu of adding contingency funds, a backboard/net could be sacrificed if needed. (a \$15,000 item) He also suggested a two phase plan may help.

Denis Kelleher cautioned to be mindful of the small playground size and limited parking.

MOTION: Mike Bilas made a Motion to recommend the Town approve \$110,000 CPC funding for Ballfields and Playgrounds Capital Improvements. Kerry Richardson seconded. Approved 7-0 by Roll Call Vote: Mike Bilas - yes, Michele Campion - yes, Denis Kelleher - yes, Tim Russo - yes, Kerry Richardson - yes, Bert O'Donnell - yes, Kevin Cantwell - yes.

Jim Miller thanked the Board for their approval and looks forward to helping improve his neighborhood playground.

Minutes Review: MOTION: Michele Campion made a Motion to approve meeting minutes of December 9, 2020. Kerry Richardson seconded. Approved 7-0 by Roll Call Vote: Michele Campion - yes, Tim Russo - yes, Mike Bilas - yes, Kerry Richardson - yes, Bert O'Donnell - yes, Denis Kelleher - yes, Kevin Cantwell - yes.

Financials: Kevin Cantwell suggested waiting until February meeting to go over financials in depth.

Progress of current projects also needs to be reviewed.

Next Meeting Date: Tentatively scheduled for February 10, 2021 at 7:00 pm.

Other Business: Kerry Richardson recommends that all Boards (Recreational, Historical, Housing etc.) be invited to present a 5 year plan.

Adjournment: MOTION: Mike Bilas made a Motion to end the meeting at 7:55pm. Tim Russo seconded. Approved 7-0 by Roll Call Vote: Mike Bilas - yes, Tim Russo - yes, Michele Campion - yes, Kerry Richardson - yes, Denis Kelleher - yes, Bert O'Donnell - yes, Kevin Cantwell - yes.

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant

Minutes Approved February 10, 2021