

**Town of Marshfield
Community Preservation Committee
Open Meeting Minutes --- February 10, 2021
ZOOM Video Remote Meeting**

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

Guests: Don McAleer

Call to Order: MOTION: Kerry Richardson made a Motion to open the meeting at 7:00pm. Motion seconded by Mike Bilas. Approved 6-0 by Roll Call Vote: Kevin Cantwell - yes, Kerry Richardson - yes, Tim Russo - yes, Bert O'Donnell - yes, Denis Kelleher – yes, Mike Bilas – yes.

Minutes Review: MOTION: Kerry Richardson made a Motion to approve meeting minutes of January 13, 2021 as amended. Denis Kelleher seconded. Approved 6-0 by Roll Call Vote: Denis Kelleher - yes, Kerry Richardson – yes, Mike Bilas - yes, Bert O'Donnell - yes, Tim Russo – yes, Kevin Cantwell – yes.

Finances: Kevin Cantwell and Tracy Pomella will be meeting with Accountant, Christine McCarthy to go over CPC fund balances on 2/11/2021.

Project managers will be contacted to update Board on any accounts ready to close.

Community Preservation Coalition Annual Dues Invoice of \$4,350 was presented to Board and accepted for payment from allotted membership/dues account.

Other Business/Updates:

- Mike Bilas asked if the questions presented to Town Administrator, Mike Maresco, regarding Senior Handicap Housing at the Alamo had been answered. Kevin Cantwell replied that he had not heard back, that M Maresco was working tirelessly at the COVID clinic on the Fairgrounds.
- Kerry Richardson brought up the recent fire at the Veterans Affordable Housing under construction at 2033 Ocean Street, asking who is responsible for funding repairs. K Cantwell believes the contractor's insurance will cover repairs; he will inquire to be sure.
- K Richardson questions whether Marshfield veterans were given proper preference to housing as was previously specified at Town Meeting. K Cantwell will look into the issue with the veteran's office to see if it was advertised. Don MacAleer commented that Director of Veteran's Services, Bill Dodge, has since retired. Carin Paulette is now Director; Lisa Potts is the new Assistant Director. Bert O'Donnell said the new delay could cause

pending residents to seek alternative housing. Mike Bilas agreed with B O'Donnell that this event could give opportunity to rectify any pooling issue.

- Denis Kelleher contacted the Recreation Dept to inquire if Mobi Mats were still planned for the path behind Peter Igo Park leading to the ADA Docks or if the Conservation Committee saw this to be an issue. Bert O'Donnell spoke with Harbormaster, Mike Dimeo for clarification. M Dimeo said the Friends of Peter Igo Park have decided that able-bodied wheelchairs would be a better alternative due to the uneven wood chip surface and the need for emergency vehicle access. Other conservation issues at the park are unrelated to the CPC project.
- Denis Kelleher said that Craig Jameson is preparing to offer recreation programs slowly over the next few weeks, as the elementary schools plan to reopen in February.

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

Adjournment: MOTION: Mike Bilas made a Motion to end the meeting at 7:20pm. Kerry Richardson seconded. Approved 6-0 by Roll Call Vote: Mike Bilas - yes, Kerry Richardson - yes, Bert O'Donnell - yes, Tim Russo – yes, Denis Kelleher – yes, Kevin Cantwell - yes.

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant

Minutes Approved March 10, 2021