Town of Marshfield Community Preservation Committee Open Meeting Minutes --- April 14, 2021 ZOOM Video Remote Meeting

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

Guest: Don McAleer

Call to Order: MOTION: Mike Bilas made a Motion to open the meeting at 7:02pm. Motion seconded by Kerry Richardson. Approved 6-0 by Roll Call Vote: Kevin Cantwell - yes, Kerry Richardson - yes, Mike Bilas – yes, Bert O'Donnell - yes, Meghan Enwright - yes, Denis Kelleher – yes.

Minutes Review: MOTION: Kerry Richardson made a Motion to approve meeting minutes of March 10, 2021 as amended. Mike Bilas seconded. Approved 5-0-1 by Roll Call Vote: Kevin Cantwell - yes, Kerry Richardson - yes, Mike Bilas – yes, Bert O'Donnell - yes, Meghan Enwright - abstain, Denis Kelleher – yes.

Finances: Kevin Cantwell confirmed Tracy Pomella had sent to the committee. Kevin will look to close out the accounts of completed projects. No questions by the committee.

Other Business/Updates:

- Kevin Cantwell reminded the committee of Town Meeting on April 26, 2021 and
 encouraged attendance. Kevin will present the CPC article as directed by the Town
 Moderator and will ask proposers to be ready to discuss their project should it be needed.
 Don McAleer mentioned a few items have been withdrawn from the warrant and does not
 anticipate anything controversial to be presented.
- Mike Bilas asked if we had heard from the town regarding CPC's willingness to fund an affordable housing study. Kevin had not received any information. Kerry Richardson informed the committee the Housing Partnership will be meeting in the next few weeks and will make this known to its membership.
- Kevin Cantwell informed the committee that a bid was accepted to begin construction on the multi sports courts to be located on town land at the Boys and Girls Club.
- Kerry Richardson requested that members from other town groups that anticipate a request for future CPC funds to present at an upcoming CPC meeting to discuss future projects.

 Meghan Enwright informed the committee that "We are Marshfield" will cleaning and providing maintenance to the Adam Keeler Street Hockey Rink (partially funded by CPC) on April 30th. Meghan suggested this could serve as a model for the maintenance of other CPC funded projects.

Next Meeting Date: Tentatively scheduled for May 12, 2021 at 7:00 pm.

Adjournment: MOTION: Kerry Richardson made a Motion to end the meeting at 7:15pm. Bert O'Donnell seconded. Approved 6-0 by Roll Call Vote: Kevin Cantwell - yes, Kerry Richardson - yes, Mike Bilas – yes, Bert O'Donnell - yes, Meghan Enwright - yes, Denis Kelleher – yes.

Respectfully submitted,

Denis Kelleher CPC Committee Member

Minutes Approved May 12, 2021