Town of Marshfield Community Preservation Committee Open Meeting Minutes --- November 10, 2021 ZOOM Meeting

Members Present: Kevin Cantwell - Chair, Tim Russo – Vice Chair, Bert O'Donnell, Meghan Enwright, Mike Bilas, Denis Kelleher, Kerry Richardson, Michele Campion – 7:16 pm.

Guests: Don McAleer, Tom Reynolds

Call to Order: MOTION: K Cantwell made a motion to open the meeting at 7:01 pm. M Bilas seconded. Approved 7-0 by Roll Call Vote: K Richardson – yes, B O'Donnell – yes, D Kelleher – yes, M Enwright – yes, M Bilas – yes, T Russo – yes, K Cantwell – yes.

FY23 Applications to Review:

<u>Playground Upgrades</u>

Tom Reynolds, DPW Superintendent, is requesting \$130,000 to add a shade shelter, ADA walkway, and a flagpole at Rockwood Fields; new equipment for Gov. Winslow's smaller playground; and a study for surveillance cameras at all CPC funded fields. He explained that cars are driving over fields and tearing up the grass. Cameras would help to deter this and other potential vandalism. The cameras installed at Peter Igo Park have helped greatly.

D Kelleher thanked T Reynolds for all his efforts in improving the fields and playgrounds around Town.

FY23 Applications for Vote:

<u>Appraisals</u> MOTION: M Bilas made a motion to recommend the Town approve \$30,000 CPC funding to add to the existing Open Space account for future appraisal costs. K Richardson seconded. Approved 7-0 by Roll Call Vote: M Enwright – yes, M Bilas – yes, B O'Donnell – yes, D Kelleher – yes, K Richardson – yes, T Russo – yes, K Cantwell – yes.

Shipyard Markers II MOTION: M Bilas made a motion to recommend the Town approve \$30,000 CPC funding for the placement of 3 additional shipyard markers along the North River. T Russo seconded. Approved 7-0 by Roll Call Vote: B O'Donnell – yes, K Richardson – yes, M Bilas – yes, D Kelleher – yes, M Enwright – yes, T Russo – yes, K Cantwell – yes.

<u>Daniel Webster Estate Window Restoration</u> MOTION: M Bilas made a motion to recommend the Town approve \$22,000 CPC funding for the restoration of 7 beveled glass windows at the DW Estate. T Russo seconded. Approved 7-0 by Roll Call Vote: K Richardson – yes, M Enwright – yes, M Bilas – yes, B O'Donnell – yes, D Kelleher – yes, T Russo – yes, K Cantwell – yes.

<u>Document Storage</u> MOTION: M Bilas made a motion to recommend the Town approve \$20,000 CPC funding for fire and water resistant storage of historical artifacts and documents. M Enwright seconded. Approved 7-0 by Roll Call Vote: B O'Donnell – yes, M Enwright – yes, M Bilas – yes, K Richardson – yes, T Russo – yes, D Kelleher – yes, K Cantwell – yes.

<u>Conservation Restrictions</u> MOTION: M Bilas made a motion to recommend the Town approve \$28,500 for 2 conservation restrictions at Union Street and Mt Skirgo. K Richardson seconded. Approved 7-0 by Roll Call Vote: K Richardson – yes, M Enwright – yes, M Bilas – yes, B O'Donnell – yes, T Russo – yes, D Kelleher – yes, K Cantwell – yes.

<u>Courts Lighting</u> MOTION: D Kelleher made a motion to recommend the Town approve up to \$75,000 CPC funding for the installation of lighting at the new Multi-Sport Courts. M Enwright seconded. Approved 7-0 by Roll Call Vote: B O'Donnell – yes, M Enwright – yes, M Bilas – yes, D Kelleher – yes, K Richardson – yes, T Russo – yes, K Cantwell – yes.

<u>Trail Work</u> MOTION: M Bilas made motion to recommend the Town approve \$103,000 for stated upgrades to the trail system including signage and vehicle use restructure. T Russo seconded. Approved 8-0 by Roll Call Vote: K Richardson – yes, M Enwright – yes, M Bilas – yes, B O'Donnell – yes, T Russo – yes, M Campion – yes, K Cantwell – yes, D Kelleher – yes.

<u>Community Gardens</u> MOTION: M Bilas made a motion to recommend the Town approve \$24,500 for fencing, a shed, and other upgrades at Coast Guard Hill's gardens. K Richardson seconded. Approved 8-0 by Roll Call Vote: M Campion – yes, T Russo – yes, B O'Donnell – yes, K Richardson – yes, M Enwright – yes, M Bilas – yes, D Kelleher – yes, K Cantwell – yes.

Minutes Review: MOTION: D Kelleher made a motion to approve the meeting minutes of October 20, 2021 as amended. M Enwright seconded. Approved 6-0-2 by Roll Call Vote: D Kelleher – yes, M Enwright – yes, M Bilas – yes, B O'Donnell – yes, T Russo – yes, K Cantwell – yes. K Richardson and M Campion - abstain.

Other Business:

- B O'Donnell asked if the latest State distribution amounts have been issued. Nothing has been received as of yet.
- D Kelleher encouraged the Board to take a look at the newly completed Multi-Sport Courts and the playground at Coast Guard Hill. T Russo asked for photos to add to the Facebook page. B O'Donnell asked if CPC signage has been posted at these sites. If needed, the older signs given back by Tom Whalen could be used.
- K Richardson invited all to attend the Veterans' Home Grand Opening at noon on November 11, 2021.

Next Meeting Date: December 8, 2021 at 7:00 pm.

Adjourn: MOTION: K Richardson made a motion to end the meeting at 7:25 pm. M Bilas seconded. Approved 8-0 by Roll Call Vote: K Richardson – yes, M Bilas – yes, M Campion – yes, B O'Donnell – yes, D Kelleher – yes, M Enwright – yes, T Russo – yes, K Cantwell – yes.

Respectfully submitted,

Tracy Pomella CPC Administrative Assistant

Minutes Approved December 8, 2021