Town of Marshfield Community Preservation Committee Open Meeting Minutes --- April 13, 2022 ZOOM Meeting

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

Guests: Susan Caron, Craig Hannafin, Susan MacCallum, Karen O'Donnell

Call to Order: MOTION: T Russo made a motion to open the meeting at 7:03 pm. D Kelleher seconded. Approved 6-0 by Roll Call Vote: T Russo – yes, D Kelleher – yes, B O'Donnell – yes, K Richardson – yes, M Enwright – yes, K Cantwell – yes.

Pratt Property Discussion: Open Space Chair, Susan Caron would like to contribute funds remaining from two accounts, Pratt Trail/Kayak Launch - \$15,261.95 and Pratt Trail Design - \$558.53 for permitting and wetland delineation on the Pratt property. Currently, DPW is working to clean and secure the safety of the area - post house and barn demolition. Due to conservation restrictions, delineation is necessary before any further work can be done to create a picnic area abutting the walking trail on this site.

T Russo questioned the legality of reallocating these funds. He suggests the opinion of Town Counsel.

K Cantwell asked the cost of delineation. S Caron estimated between \$8,000 and \$15,000.

B O'Donnell thought some of the work could be covered, but not major infrastructure.

K Richardson agreed with needing to consult Town Counsel. He asked if the CPC Administration Fund could pay for this work and be recouped at a later time.

K Cantwell was not sure if that was a proper use of Admin. Fund. He will consult with Bob Galvin about these suggestions. He said other work that needs to be done at Keville Bridge could prove the need for a bigger project.

B O'Donnell said he heard DPW may be looking to run a water line alongside Keville Bridge. Possibly permitting/delineation would be needed for that as well.

Minutes Review: MOTION: D Kelleher made a motion to approve the meeting minutes of March 9, 2022 as written. T Russo seconded. Approved 5-0-1 by Roll Call Vote: D Kelleher – yes, B O'Donnell – yes, M Enwright – yes, T Russo – yes, K Cantwell – yes. K Richardson – Abstain.

Financials:

Harbormaster, M Dimeo has completed the ADA Dock project, returning \$34,103.92 back to the CPC.

All other financials will be reviewed at a future meeting.

Other Business Updates:

Affordable Housing: K Richardson said the Housing Partnership is looking to hire a new part time coordinator, possibly someone to split time between two municipalities. Someone from the Housing Authority would have great experience and knowledge, but they need to be sure there is not a conflict of interest.

Recreation: D Kelleher said the Easter Egg Hunt/Ribbon Cutting for Playground at Coast Guard Hill was very successful.

He asked where the specific location for the Dog Park was intended. There has been a lot of Town talk about work being done, prematurely, in that area. K Cantwell believes that work is for the abutting field expansion. T Russo said it would be helpful to see the plot lines.

Next Meeting Date: May 11, 2022 at 7:00 pm.

Adjourn: MOTION: K Richardson made a motion to end the meeting at 7:27 pm. M Enwright seconded. Approved 6-0 by Roll Call Vote: K Richardson – yes, T Russo – yes, M Enwright – yes, B O'Donnell – yes, D Kelleher –yes, K Cantwell – yes.

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant

Minutes approved May 11, 2022