

**Town of Marshfield
Community Preservation Committee
Open Meeting Minutes --- May 11, 2022
ZOOM Meeting**

Members Present: Kevin Cantwell - Chair, Bert O'Donnell, Meghan Enwright, Denis Kelleher, Kerry Richardson, Michele Campion, Mike Bilas. Tim Russo – 7:08 pm.

Call to Order: MOTION: K Cantwell made a motion to open the meeting at 7:06 pm. M Bilas seconded. Approved 7-0 by Roll Call Vote: M Campion – yes, M Bilas – yes, M Enwright – yes, D Kelleher – yes, B O'Donnell – yes, K Richardson – yes, K Cantwell – yes.

Minutes Review: MOTION: K Richardson made a motion to approve the meeting minutes of April 13, 2022 as written. D Kelleher seconded. Approved 7-0-1 by Roll Call Vote: K Richardson – yes, B O'Donnell – yes, M Enwright – yes, D Kelleher – yes, M Bilas – yes, Tim Russo – yes, K Cantwell – yes. M Campion – Abstain.

Financials: Town Accountant, Anne Bastille will be invited to join June's meeting. A list of accounts ready to close before the end of FY22 will be collected. K Richardson suggested the Housing Coordinator's phone line be cancelled, as the office has moved from that building.

Other Business Updates:

Affordable Housing: K Richardson said they are still looking to hire a new Housing Coordinator, whether it is someone that can divide time between two towns or a representative from the Housing Authority is still in discussion.

Open Space: B O'Donnell asked K Cantwell if Town Counsel stated the reason for not approving the use of existing funds to pay for wetland delineation at the Pratt property. K Cantwell answered that Galvin said funds could not be transferred, they would need to be returned to CPC and later reappropriated. B O'Donnell said an old delineation report can at least allow clean up to begin at this site.

Recreation: D Kelleher said bidding for the Multi Sport Court Lighting will begin soon. He said it will be important to define a clear separation of the Dog Park/Boys & Girls Club/Ballfields in this area. T Russo asked D Kelleher to be sure nets will be installed, as previously agreed, to protect from errant balls.

K Richardson commented that the Multi Sport Courts are a great addition in Town; they are getting a lot of use.

Historical: M Campion said the Historical Commission is currently moving into their new office at the Veteran's building on Ocean Street.

CPC: K Cantwell advised that CPC's annual Open House should be planned for September.

Next Meeting Date: June 8, 2022 at 7:00 pm.

Adjourn: MOTION: M Bilas made a motion to end the meeting at 7:21 pm. T Russo seconded. Approved 8-0 by Roll Call Vote: M Bilas – yes, M Enwright – yes, M Campion – yes, B O’Donnell – yes, D Kelleher –yes, K Richardson – yes, T Russo – yes, K Cantwell – yes.

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant

Minutes approved June 8, 2022