

**Town of Marshfield
Community Preservation Committee
Open Meeting Minutes --- June 8, 2022
ZOOM Meeting**

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

Guests: Steve Goodhue, Don McAleer

Call to Order: MOTION: K Cantwell made a motion to open the meeting at 7:05 pm. M Campion seconded.

Minutes Review: MOTION: K Richardson made a motion to approve the meeting minutes of May 11, 2022 as written. M Campion seconded. Approved 6-0 by Roll Call Vote: M Campion – yes, B O'Donnell – yes, D Kelleher – yes, K Richardson – yes, Tim Russo – yes, K Cantwell – yes.

RTC Update: Steve Goodhue updated the Board on the status of three trails accounts: Trail Kiosks, Trail Sign Markers and Trail Upgrades. All are progressing as planned. The Trail Upgrades was awarded a \$75,000 matching grant from the State to fund stone dust on the trails.

S Goodhue anticipates another RTC request to be brought forward next fall.

- A "You Are Here" sign was recently installed at Pratt Farm. Susan Caron, Open Space Chair, has requested that \$2,042 from the Pratt Kayak/Trails account pay for the sign. K Cantwell felt that unspent funds should not be transferred between accounts and should be returned to the CPC, as advised by Town Counsel Galvin. Any shortages should be addressed in a new request. S Goodhue was satisfied with his opinion.
- K Richardson congratulated S Goodhue on the State grant and asked who wrote the application. S Goodhue said he had done this work, with some help; it was a lot of work, and he was thrilled to have been awarded.
- K Cantwell asked if a new funding request would be coming this September. S Goodhue clarified that it would likely be September of 2023.
- B O'Donnell commented that the Hall property would be a worthy CPC acquisition to complete the trail system between Moraine and Webster Streets, gaining access to Careswell Street.

Accounts to Close: The Board received a list of accounts ready to close out before the new FY, as reported by each project manager.

Other Business Updates:

- Nothing new to report this month for Recreation, Historic, or Conservation.

- Affordable Housing: K Richardson said the Housing Coordinator position and a Memorandum of Understanding will be discussed at the Housing Partnership meeting on June 14th.

Next Meeting Date: July 13, 2022 at 7:00 pm.

Adjourn: MOTION: K Richardson made a motion to end the meeting at 7:29 pm. T Russo seconded. Approved 6-0 by Roll Call Vote: M Campion – yes, B O'Donnell – yes, K Richardson – yes, D Kelleher – yes, T Russo – yes, K Cantwell – yes.

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant

Minutes approved July 13, 2022