

**Town of Marshfield
Community Preservation Committee
Open Meeting Minutes --- August 10, 2022
ZOOM Meeting**

Members Present: Kevin Cantwell - Chair, Bert O'Donnell, Kerry Richardson, Michele Campion, Mike Bilas, Stephen Merrick. **Absent:** Denis Kelleher, Michael Devlin-Horne.

Guests: Don McAleer

Call to Order: MOTION: K Richardson made a motion to open the meeting at 7:09 pm. M Bilas seconded. Roll Call: K Richardson – yes, M Bilas – yes, B O'Donnell – yes, M Campion – yes, S Merrick – yes, K Cantwell – yes.

MHA Generator Application FTM: Applicant was unable to attend meeting. K Cantwell briefed the Committee on the request of Marshfield Housing Authority for a generator at Tea Rock Garden and a generator at Grace Ryder. \$200,000 (?)
K Cantwell suggested tabling the application for further review with the applicant. K Richardson and M Campion agreed.
Prior to this meeting, K Cantwell had a phone conversation with CPA Coalition Executive Director, Stuart Saginor, who stated that generators do not fall within funding guidelines. K Cantwell questioned why other CPC communities have been allowed to do so. The reply was that the Coalition does not monitor all projects.
M Bilas referenced a Dept. of Housing & Community Development (DHCD) Notice that considers installation of generators as a rehabilitation activity not preservation, therefore not eligible under CPA guidelines.

Minutes Review: MOTION: M Campion made a motion to approve the meeting minutes of July 13, 2022 as drafted. K Richardson seconded. Motion approved 6-0 by Roll Call Vote: K Richardson – yes, M Campion – yes, B O'Donnell – yes, M Bilas – yes, S Merrick – yes, K Cantwell – yes.

Other Business Updates:

Affordable Housing:

- A request for final payment on the Veterans Housing at 2033 Ocean Street has been received. K Richardson said either the Housing Partnership would need to meet and vote to approve payment or Town Administrator could approve, either entity.

Historic and Conservation: Nothing new to report this month.

Next Meeting Date: OPEN HOUSE September 14, 2022 at 7:30 pm.

K Cantwell requested an in-person Open House be scheduled, possibly at the library, and that Town Treasurer and Accountant be invited to discuss CPC.

Adjourn: MOTION: M Bilas made a motion to end the meeting at 7:22 pm. K Richardson seconded. Approved 6-0 by Roll Call Vote: K Richardson – yes, M Campion – yes, B O’Donnell – yes, M Bilas – yes, S Merrick – yes, K Cantwell – yes.

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant

Minutes approved September 14, 2022