Town of Marshfield Community Preservation Committee Open Meeting Minutes --- February 8, 2023 OPEN MEETING

Members Present: Kevin Cantwell - Chair, Denis Kelleher – Vice Chair, Michele Campion, Kerry Richardson, Mike Bilas, Michael Devlin-Horne, Stephen Merrick – 7:04 pm, Bert O'Donnell – 7:10 pm.

Guests: Don McAleer, Ned Bangs

Call to Order: MOTION: D Kelleher made a motion to open the meeting at 7:01 pm. K Cantwell excused himself to attend another meeting.

Minutes Review: MOTION: D Kelleher made a motion to approve the meeting minutes of January 11, 2023 as drafted. K Richardson seconded. Motion approved 5-0 by Roll Call Vote: M Bilas – yes, K Richardson – yes, M Campion – yes, D Kelleher – yes, M Devlin-Horne – yes.

Project Updates Summary:

Pratt/Kayak: looking to improve a portion of the boardwalk.

<u>1929 Main Street:</u> 1-4 affordable units to be built, depending on perc test, currently being scheduled.

Historical Markers: wording is being revised, will be re-engraved.

Nat'l Registry: a company is being sought for research.

Shipyard Markers: pricing is being gathered.

<u>Document Storage:</u> cabinets have been authorized for purchase.

Blacksmith Shop: will begin soon.

<u>DW Estate Windows</u>: parlor windows will be installed in spring of 2023; stair landing windows will not be replaced at this time.

<u>Community Gardens:</u> compost, soil, and parking area at Mounce's Meadow anticipated summer of 2023. Signage at Mounce's Meadow and CG Hill will complete project – summer 2023.

CG Hill Gardens: new shed, composting stations, and relocation of greenhouse – end of 2023.

CG Hill Playground: is complete and under budget.

Courts' Lighting: installation anticipated spring of 2023.

Dog Park: Stanton Grant of \$250,000 received; project has begun.

<u>Winslow Beach Access</u>: surveying is currently on hold; path needs repair; managing water flow is needed.

Trails Updates: Ned Bangs gave an overview of the work being done by the Trails Committee.

- Kiosk panels will be installed on the Bridle Path. Work is currently on hold as the DPW installs a water main across the path.
- They are finalizing a lease agreement with Eversource.
- Boulders and bollards will define the parking area and prevent cars from blocking Eversource.
- Cutting back a hill and installing a retaining wall will improve sight of South River Street traffic.
- A trail is being developed near St Christine's Church.
- The Trails Committee is working together with the MHS Green Team, Friends of Wompatuck and The Mountain Bike Association to make improvements along the trails. A larger, 2nd Annual Mountain Bike Race is being planned at Carolina Hill as a fundraiser.
- MHS students will build a picnic table for Couch Beach, once it can be decided how to secure.
- Trail Ambassadors of all ages will be assigned to help maintain the trails. A Stop the Bleed training program will teach first aid skills.
- N Bangs and Police Chief Tavares discussed getting officers familiar with the trails in case of emergency situations.

S Merrick asked N Bangs to clarify if the trail at St Christine's was new or existing. N Bangs said both, there is an existing trail, and they will add a new looping trail to the area.

M Bilas complimented N Bangs and the Trails Committee for doing a tremendous job.

Affordable Housing: K Richardson reported that Karen Horne has officially been hired as Housing Coordinator.

2nd **Minutes Review:** D Kelleher asked S Merrick and B O'Donnell if they had any revisions for the drafted minutes of January 11, 2023. They did not.

Next Meeting Date: March 8, 2023 at 7:00 pm.

Adjourn: MOTION: D Kelleher made a motion to end the meeting at 7:38 pm. M Bilas seconded. Approved 7-0 by Roll Call Vote: M Bilas – yes, M Campion – yes, K Richardson – yes, B O'Donnell – yes, S Merrick – yes, M Devlin-Horne – yes, D Kelleher – yes.

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant

Minutes Approved – April, 12, 2023