Town of Marshfield Community Preservation Committee Open Meeting Minutes --- August 09, 2023 ZOOM MEETING

Members Present: Kevin Cantwell - Chair, Michele Campion, Mike Bilas, Bert O'Donnell. Michael Devlin Horne, Stephen Merrick – 7:02pm.

Guests: Donnie McAleer

Call to Order: MOTION: K Cantwell made a motion to open the meeting at 7:00 pm. B O'Donnell seconded. Roll Call: M Devlin-Horne - yes, M Campion – yes, B O'Donnell – yes, M Bilas – yes, K Cantwell – yes.

S Merrick joined the meeting at 7:02 pm.

Minutes Review: MOTION: K Cantwell made a motion to approve the meeting minutes of May 10, 2023 and June 14, 2023 as drafted. M Devlin-Horne seconded. Motion approved 6-0 by Roll Call Vote: M Devlin-Horne – yes, S Merrick – yes, M Campion – yes, B O'Donnell – yes, M Bilas – yes, K Cantwell – yes.

Updates: K Cantwell asked if anyone had updates to share with the group.

- T Pomella said an application from the Clift Rodgers Library is expected for exterior work, to include new windows and dentil moulding. Also, the Council on Aging is looking to add amenities to the Senior Center.
- B O'Donnell added that Tom Whalen would like funds for a Revolutionary War Veterans Honor Roll.
- M Campion mentioned that the Concord Coach is in disrepair and needs climate controlled storage. She also has invitations to disperse for an Open House of the Historical Commission's new office on Ocean Street. The Open House is scheduled for September 17th.

Next Meeting: September 13, 2023 at 7:00 pm. Location to be determined.

Adjourn: M Bilas made a motion to adjourn the meeting at 7:11 pm. M Campion seconded. Motion approved by Roll Call Vote: M Bilas – yes, M Campion – yes, B O'Donnell – yes, M Devlin-Horne – yes, S Merrick – yes, K Cantwell – yes.

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant

Minutes approved September 13, 2023