

**Town of Marshfield
Community Preservation Committee
Open Meeting Minutes --- September 13, 2023
ZOOM MEETING**

Members Present: Kevin Cantwell - Chair, Denis Kelleher – Vice Chair, Michele Campion, Mike Bilas, Bert O'Donnell, Kerry Richardson, Cecilia Delgadillo-Calbimonte

Guests: Susan Caron

Call to Order: MOTION: K Cantwell made a motion to open the meeting at 7:01 pm. K Richardson seconded. Roll Call: D Kelleher - yes, K Richardson – yes, M Campion – yes, B O'Donnell – yes, M Bilas – yes, C Delgadillo-Calbimonte - yes, K Cantwell – yes.

New Board Member: K Cantwell introduced Cecilia Delgadillo-Calbimonte as the new Housing Authority/CPC liaison. She serves as a member on both the Housing Authority and the Housing Partnership Boards, works for a major telecommunications company, is very good with numbers, and is a master gardener.

Minutes Review: MOTION: K Cantwell made a motion to approve the meeting minutes of August 9, 2023 as drafted. B O'Donnell seconded. Motion approved 6-0-1 by Roll Call Vote: D Kelleher – yes, K Richardson – yes, M Campion – yes, B O'Donnell – yes, M Bilas – yes, K Cantwell – yes. C Delgadillo-Calbimonte – abstain.

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

Housing Partnership: K Richardson said that the Select Board has appointed 7 members to a new committee, the Marshfield Municipal Affordable Housing Trust (MMAHT) to set policies and procedures, and manage the funds of the trust.

Recreation: D Kelleher said the Marshfield Hill's Playground is nearing completion, waiting on curbing. A flagpole is being installed at Rockwood Fields. A memorandum of understanding is being executed for the Friends of Peter Igo Park to assume maintenance responsibility at the Park.

Historical: M Campion reminded all that the Historical Commission's Open House is on Sunday.

Financials: MOTION: K Cantwell made a motion to pay the Community Preservation Coalition annual dues in the amount of **\$4,350**. K Richardson seconded. Motion passed 7-0 by Roll Call Vote: C Delgadillo-Calbimonte – yes, M Campion – yes, M Bilas – yes, B O'Donnell – yes, K Richardson – yes, D Kelleher – yes, K Cantwell – yes.

Executive Session: MOTION: K Cantwell made a motion to enter into executive session at 7:21 pm and not return to open meeting, to discuss the purchase, exchange, lease or value of real property, as an open meeting may have a detrimental effect on the negotiating position of the public body. K Richardson seconded. Motion passed 7-0 by Roll Call Vote: K Richardson – yes, D Kelleher – yes, M Bilas – yes, B O’Donnell – yes, C Delgadillo-Calbimonte – yes, M Campion – yes, K Cantwell – yes.

Next Meeting: October 11, 2023 at 7:00 pm. Location to be determined.

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant

Minutes approved October 10, 2023