

**COMMUNITY PRESERVATION COMMITTEE
OPEN MEETING MINUTES --- APPROVED---**
February 21, 2018 7:00PM
HEARING ROOM 2, TOWN HALL, MARSHFIELD

CPC Board: Kevin Cantwell, Tony Pina, Bert O'Donnell, Michelle Campion, Bill Last Jr.
Members absent: Kerry Richardson, Tim Russo, Mike Bilas

Guests: Tom Reynolds, Cindy Castro, Tom Whalen, Paul Sullivan Advisory Board Member,
Jessica Dougherty, Tim Withers, Larry Whalen, Ned Bangs, Steve Goodwin, Sheila
Gagnon, David Cedrone (WATD) Martine Anderson,

Call to Order by CPC Chairman Kevin Cantwell at 7:03PM

FY 2019 CPC Applications Discussion and Vote for Town Meeting

Beach Administration/Marshfield Police --Beach ADA Upgrades

MOTION: Bill Last Jr. made a motion to recommend to town meeting approval of \$27,360 of CPC funds. Mike Bilas second the motion. All in Favor 5-0. Motion passed.

Chapel Cemetery Headstones Repairs

MOTION: Michelle Campion made a motion to recommend to town meeting approval of \$ 184,745 of CPC funds. Bert O'Donnell second the motion. All in Favor 5-0. The motion passed.

DPW - Signage for Historic Cemeteries

MOTION: Bill Last Jr. made a motion to recommend to town meeting of approval of \$20,000 of CPC funds. Mike Bilas second the motion. All in Favor 5-0. The motion passed.

DPW- Ballfields and Playgrounds

MOTION: Tony Pina made a motion to recommend to town meeting approval of \$ 110,000 of CPC funds. Kevin Cantwell second the motion. All in Favor 5-0. The motion passed.

Senior Center/MYBL- Recreation Facilities

MOTION: Kevin Cantwell made a motion to recommend to town meeting of approval of \$625,000 of CPC funds. Bill Last Jr. second the motion. All in Favor 5-0. The motion passed.

Recreational Trails Committee – Signs, Kiosks and Trail Markers

MOTION: Tony Pina made motion to recommend to town meeting of approval of \$ 71,140 of CPC funds. Bill Last Jr. second the motion. All in Favor 5-0. The motion passed.

Winslow House Association -- Roof Repairs

MOTION: Michelle Campion made a motion to recommend to town meeting for approval of \$ 82,434 of CPC funds. Bert O'Donnell second the motion. All in Favor 5-0. Motion passed.

Friends of South River Park -- ADA Upgrades- Withdrawn.

CPA Set Asides

MOTION: Michele Campion made a motion to recommend for approval by Town Meeting of the following set asides \$ 167,629 for Open Space Reserves, \$ 167,629 for Historic Reserves, \$ 167,629 for

Affordable Housing reserves and \$ 82,021 for Administrative expenses of the CPC. Kevin Cantwell second the motion. All in Favor 5-0. The motion passed.

MOTION to adjourn by Mike Bilas at 8:27PM second by Bill Last Jr. All in Favor 5-0. Motion passed.

Respectively Submitted by Kevin Cantwell,
CPC Chairman