

**Town of Marshfield
Community Preservation Committee
Open Meeting Minutes --- APPROVED ---
May 16, 2018th, 7:30 pm**

CPC Members in Attendance: Chairman Kevin Cantwell, Tim Russo, Michele Campion, Mike Bilas, Kerry Richardson and Tony Pina.

Members absent: Bert O'Donnell

Open Meeting

MOTION: Kevin Cantwell made a motion to open the meeting at 7:48 pm. **Second** by Tim Russo.

Town Meeting Recap

- Kevin Cantwell reported that the initiative to reduce the CPA surcharge was soundly defeated.

Review and updates of on-going projects

- Kevin Cantwell said that DPW Administrator Tom Reynolds is finishing up on the upper fields at Rockwood Road. Tom Reynolds is presenting an Article at the May Special Town Meeting seeking approval of prior CPC appropriated funds for purchase of the Vibrotech screener at the Rockwood Road Field Complex.
- Tim Russo asked Marcy Strazer Concannon to inquire with Tom Reynolds about a sign on Rte. 139 to the Rockwood Road Field Complex.
- Kerry Richardson said that the Marshfield Housing Partnership had misrepresented itself at the April Town Meeting. A resident had asked if the proposed Hancock Building veteran's housing would be offered for veterans only. The Housing Partnership Representative had responded affirmatively. Kerry Richardson was in line at the microphone, at Town Meeting, and tried to correct that response but the moderator ceased comments on the issue. He was told at a recent Partnership meeting that the housing may be provided to others, including non-veterans. Kerry Richardson recapped that priority for housing at the Hancock building will be in this order: Marshfield veterans, Massachusetts resident veterans, Marshfield residents and Massachusetts residents.
- Kevin Cantwell and Kerry Richardson recommended that the Marshfield Housing Partnership allocate their current housing reserve funds of \$600,000 for the Hancock building before using the CPC appropriated funds.

Update on CPC Logo

- Marcy Strazer Concannon suggested making "CPA Works" signs to be posted temporarily at new CPC-funded work sites.

Review CPC Financials and prior month's paid invoices

- CPC members reviewed last month's paid invoices.
- Kevin Cantwell said given recent requests from the Town Treasurer Collector regarding CPC remaining account balances, CPC has been updating overall CPC appropriations and income data. This data compilation is about 90% complete.
- **MOTION:** Tony Pina made a motion to move the remaining unused balances of the seven designated CPC projects back to their respective and/or CPC general funds. Motion second by Kevin Cantwell. All in favor. Motion passed.

Minutes

- **MOTION:** Kevin Cantwell made a motion to approve the February 21, 2018 meeting minutes. Tim Russo second the motion. All in favor. Motion passed.
- **MOTION:** Kevin Cantwell made a motion to approve the April 11th, 2018 Open Meeting minutes. Tim Russo second the motion. All in favor. Motion passed.

Next Meeting: The next CPC Open Meeting and Open House is scheduled June 13th at 7pm.

MOTION: Tim Russo made a motion to adjourn the open meeting at 8:30pm. Motion second by Mike Bilas. Open meeting adjourned.

Respectfully submitted,

Marcy Strazer Concannon
CPC Administrator