

**Town of Marshfield
Community Preservation Committee
Open Meeting Minutes --- September 11, 2019
Hearing Room #3, Town Hall**

CPC Members in Attendance: Kevin Cantwell, Kerry Richardson, Denis Kelleher, Bert O'Donnell, Michele Campion. **Member(s) Absent:** Tim Russo and Mike Bilas

Guests in Attendance: Sue Sheehan, Anne Bohsack, Mary Marks, Don MacAleer, and Karen O'Donnell.

Open Meeting

MOTION: Kevin Cantwell made a motion to open the meeting at 7:00 pm. Denis Kelleher second the motion. All in favor. Motion passed.

GAR Building – North River Arts Society

Members of the NRAS approached Board about funding application to repair GAR building including rotting sills, siding, trim, roof, unsafe windows, inefficient A/C, refresh interior and exterior paint and replace old ramp. Renovations are estimated at \$132,600 - \$152,800.

- Kevin Cantwell asked about the Town Lease specifics of responsibility. Recommended they speak with Fred Russell, Town Facilities Manager.
- Bert O'Donnell cautioned that renovations must follow historic preservation guidelines. To contact Historic Committee for endorsement. Make sure to read well and follow State guidelines.
- Michele Campion encouraged guests to attend a Historic Committee monthly meeting. She also mentioned that any contractor must be familiar with historic renovations.
- Kevin Cantwell asked if all funding would be CPC.
- Kerry Richardson advised funding total to allow for contingency.
- Denis Kelleher told NRAS members to complete application the best that they could in order to meet the September 30th deadline.

Review of CPC Financials

- Chart of accounts have been updated for projects approved at April 2019 Town Meeting. Will review at October meeting.

Minutes

- Prior meeting minutes will be reviewed and approved at the next meeting.

Review of Additional Business

- Bert O'Donnell noted design of Rexhame dunes boardwalk will be coming in. It will be put out to bid to see if feasible.
- Bert O'Donnell is expecting an application for Community Gardens.
- Michel Campion said application for 3 Town landmarks is forthcoming.
- Kerry Richardson informed the Board that Jack Mather has retired as Housing Coordinator. To rehire is under discussion.

Next Meeting

- The next CPC Open Meeting is scheduled for October 9th, 2019 at 7:00 pm.

MOTION: Kevin Cantwell made a motion to adjourn the meeting at 7:35 pm. Denis Kelleher second the motion. All in favor. Motion passed. Open meeting adjourned.

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant