Town of Marshfield Community Preservation Committee Open Meeting Minutes --- January 8, 2020 Hearing Room #3, Town Hall

CPC Members in Attendance: Kevin Cantwell, Kerry Richardson, Denis Kelleher, Bert O'Donnell, Michele Campion, Tim Russo and Mike Bilas

Guests in Attendance: James Kukstis, Don McAleer, Bud Duksta, Steven Moraski, Bill Dodge, Ed Sullivan, Lorrie Dahlen, Bill Grafton, Craig Jameson, Nancy Gavaza, Dave Gavaza, Kristen Webb, Jim Bunnell, Annie Massed, Gary Pina

Open Meeting

MOTION: Kevin Cantwell made a motion to open the meeting at 7:00 pm. Tim Russo seconded the motion.

Veteran's Park and South River Improvement Design – Bill Grafton informed the Board of delays in Phase II completion due to Holidays. He expects finalized plan of design, engineering and easement preparation by February 14, 2020. Phase III recently secured \$20,000 at Special Fall Town Meeting.

Community Gardens – Lorrie Dahlen presented an updated proposal of the Community Garden at Mounce's Meadow that is agreeable to abutters and the Agricultural Commission. The changes would include a living screen of trees to line the parking area creating a visual, audio, and physical barrier. Signage will be installed to set driving speed restrictions. The shed door that houses the well and generator will be faced away from neighbors to ensure less noise. All neighbors will be consulted throughout the decision process.

Multi-Sport Courts – Bud Duksta and Craig Jameson propose to work together with the Boys and Girls Club in operating 4 Multi-Sport Courts to be constructed adjacent the B&G Club. Post-Tensioned Concrete will be used having a much longer life span with less maintenance than asphalt. A quote for lighting will be available soon. Court user fees will be assessed for nonresidents. This central location will offer residents ample parking, a large shade pavilion, restrooms, and a snack bar. Craig Jameson will be able to schedule all court time; and the B&G Club will be act as caretakers.

* B&G Club Director, Jim Bunnell feels a partnership with the Recreation Department will benefit Town residents by opening up facilities (pool, gymnasium, technology center etc.) to all ages.

MOTION: Michele Campion made a motion to recommend that Town Meeting approve \$22,000 for additional Mobi Mats on Town Beaches. Tim Russo seconded the motion. All in favor. Motion passed.

MOTION: Mike Bilas made a motion to recommend that Town Meeting approve \$8,000 CPC funding for research of Winslow House and another \$8,000 CPC funding for research of Two Mile District to be placed on National Historic Registry. Kerry Richardson seconded the motion. All in favor. Motion passed.

MOTION: Bert O'Donnell made a motion to recommend that Town Meeting approve \$15,000 CPC funding for 6 Historical Granite Markers. Denis Kelleher seconded the motion. All in favor. Motion passed.

MOTION: Denis Kelleher made a motion to recommend that Town Meeting approve \$100,000 CPC funding for Town Athletic Fields. Tim Russo seconded the motion. All in favor. Motion passed.

Other Application Updates

- Irish Path Dan Reynolds is waiting for Eversource to schedule an inspection of proposed locations of statues along the Rail Trail.
- GAR Building NRAS applicant, Sue Sheehan reported that a meeting with Mike Maresco was scheduled for this same evening January 8th, 2020 to discuss lease and repair of property.

Review of CPC Financials

 The most current CPC Expenditure Report and December Invoices were reviewed by the Board.

MOTION: Kevin Cantwell made a motion to accept December 10, 2019 meeting minutes. Mike Bilas seconded the motion. All in favor. Motion passed.

Next Meeting

The next CPC Open Meeting is scheduled for January 22, 2020 at 7:00 pm.

MOTION: Kevin Cantwell made a motion to adjourn the meeting at 8:23 pm. Kerry Richardson seconded the motion.

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant