

**Town of Marshfield
Community Preservation Committee
Open Meeting Minutes --- March 11, 2020
Hearing Room #3, Town Hall**

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

Members Absent: Denis Kelleher, Tim Russo

Guests in Attendance: Don McAleer

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

Articles: Thirteen articles for Annual Town Meeting and two articles for Special Town Meeting were reviewed and discussed.

- A verbal agreement has been reached in the land acquisition article.
- An alternative to Mobi mats is being explored for the Peter Igo Launch article.
- New G.A.R. lease should be reviewed once available.
- Don McAleer recommended speaking with Town Moderator, Don Gibson, and the Advisory Committee about presenting the articles at ATM/STM.

Financials: Most recent Condition of Accounts and Expenditure reports were reviewed.

- A list of accounts to be closed will be compiled for accounting office.
- Kevin Cantwell spoke with Town Accountant, Christine McCarthy, about tracking invoices. All Town departments and boards will be asked to submit invoices to CPC Administrative Assistant, Tracy Pomella. Pending board approval, they will then be submitted for payment.

Minutes: January 22, 2020 and February 5, 2020.

MOTION: Kevin Cantwell made a motion to accept January 22, 2020 meeting minutes, open session and executive session. Kerry Richardson seconded. Michele Campion recused herself. Mike Bilas and Bert O'Donnell in favor. Motion passed.

MOTION: Kevin Cantwell made a motion to accept February 5, 2020 meeting minutes, open session and executive session. Michele Campion seconded. All in favor.

Next Meeting Date: Tentatively scheduled for April 8, 2020 at 7:00 pm.

Other Updates: Kerry Richardson discussed a possibility for signage to prepare residents how to respond in potential emergency situations while out on the Trails. Marshfield Police are helping to implement these safety protocols.

MOTION: Mike Bilas made a motion to adjourn the meeting at 7:27 pm. Kerry Richardson seconded. All in favor.

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant