

**Town of Marshfield
Community Preservation Committee
Open Meeting Minutes --- April 12, 2023
ZOOM MEETING**

Members Present: Kevin Cantwell - Chair, Denis Kelleher – Vice Chair, Michele Campion, Kerry Richardson, Michael Devlin-Horne, Stephen Merrick, Bert O'Donnell.

Guests: Don McAleer

Call to Order: MOTION: K Cantwell made a motion to open the meeting at 7:03 pm. B O'Donnell seconded. Roll Call: M Campion – yes, B O'Donnell – yes, D Kelleher – yes, S Merrick – yes, K Richardson – yes, M Devlin-Horne – yes.

Minutes Review: MOTION: K Richardson made a motion to approve the meeting minutes of February 8, 2023 as drafted. B O'Donnell seconded. Motion approved 7-0 by Roll Call Vote: M Campion – yes, B O'Donnell – yes, D Kelleher – yes, S Merrick – yes, K Richardson – yes, M Devlin-Horne – yes, K Cantwell – yes.

Financials: Most recent invoices were reviewed. K Richardson had concern that the Veterans Park Project may not complete with current budget. B O'Donnell thought the Conservation Commission were in the process of applying for another grant to supplement. It was suggested that a ConComm member could attend the next CPC meeting for an update.

Recreation: D Kelleher said the Easter Egg Hunt went well; and recreation programming is at maximum capacity.

Affordable Housing: K Richardson said revisions have begun for the 5 year Production Plan. They will be meeting with South Shore Habitat for Humanity to discuss the Critical Repair Program. Town will vote to establish a municipal affordable housing trust at Annual Town Meeting on April 24, 2023.

Advisory Board: D McAleer reported that all 10 CPC Articles were recently approved by the Advisory Board.

Next Meeting Date: May 10, 2023 at 7:00 pm.

Adjourn: MOTION: K Richardson made a motion to end the meeting at 7:15 pm. M Devlin-Horne seconded. Approved 7-0 by Roll Call Vote: M Devlin-Horne – yes, S Merrick – yes, B O'Donnell – yes, M Campion – yes, D Kelleher – yes, K Richardson – yes, K Cantwell – yes.

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant

Minutes Approved May 10, 2023