COMMUNITY PRESERVATION COMMITTEE RECORD OF MINUTES AND PROCEEDINGS

Mary McElroy Meeting Room - McCulloch Building

192 Green Street April 5, 2018 MINUTES

PRESENT:

Christopher Hannan, Chairman

George Loring Pat O'Leary Cathy Torrey Ken Padula Mark Kilban Ed Harrington Victor Pap

NOT PRESENT:

Dan Condon, Vice Chairman

ALSO PRESENT:

Kate Marshall, Economic Planning & Development

RECORDING SECRETARY:

Christine Malloy

Chairman Hannan called the meeting to order at 7:00PM.

ABIGAIL ADAMS HOUSE

Mr. John Dennehy, President Abigail Adams Historical Society

Mr. Dennehy stated he is here tonight to present CPC with a funding request for electrical and HVAC at Abigail Adams House Birthplace in the amount of \$24,500.

Mr. Harrington asked how much CPC has spent so far to date on the Abigail Adams House. Staff and various CPC members discussed different amounts from different time periods. Mr. Harrington stated for all of the monies spent on the Abigail Adams House it is not open very much. Ms. Torrey stated when CPC started it was with knowledge that North Cemetery and Abigail Adams would always be recognized. Mr. Padula asked Ms. Torrey and Mr. Dennehy for some background knowledge on how Abigail Adams Historical gets bids and chooses workers on its projects.

Ms. O'Leary made a MOTION to APPROPRIATE and fund \$24,500.00 for the completion of improvements to the HVAC; specifically the cooling portion and for the installation of lighting in the three main rooms on the first floor of Abigail Adams House as described in the request put forward by the Abigail Adams Historical Society, from the historic resources fund balance

account; plus \$6,000.00 from a prior grant rolled into this. Mr. Kilban SECONDED the MOTION. Discussion.

VOTE: 6/0; motion passes. Mr. Hannan and Ms. Torrey abstained.

FUNDING REQUEST – JEFFERSON SCHOOL – STARS

Ms. Sheri Adlin, Executive Director South Shore STARS

Rob Corley Neighborworks

Ms. Adlin stated STARS is a 47 year old business, the building was acquired from the town in 1981. The building will be prepared and scraped and de-leaded; all chips will be completely cleaned up each day. Debris will be bagged and removed from the site each day. Also the building will be tented and worked on in stages.

Mr. Pap asked is there time sensitivity. Ms. Adlin stated no, but it needs to be done.

Mr. Kilban asked is STARS paying anything towards this project. Ms. Adlin stated STARS is paying for the clock.

Mr. Kilban asked do you know for sure that there is lead paint on the building. Mr. Corley stated they do not know for sure but they must assume there is lead paint.

Ms. O'Leary asked Mr. Corley if his group has done any other historical work in the area that the committee might be familiar with their work. Mr. Corley stated his company did 712 Main Street in Weymouth but it is not a historic building.

Ms. Torrey asked Mr. Corley are you using historic painters or how are you making the building historically painted. Mr. Corley stated it will be professionally de-leaded not historically painted.

Ms. Marshall stated she and Mr. Luongo discussed at length that this project does in fact warrant Community Preservation Act historic funds.

Mr. Harrington asked do you consider it a complete restoration of the exterior of a historic building.

Chairman Hannan stated he has a few comments:

1. Generally CPC would ask the Historical Commission to weigh in on the project before it makes a decision

2. Questions of maintenance or restoration and the colors is another question in his mind

3. Is STARS open to doing some partial funding to this project \$10,000/\$12,000

Chairman Hannan stated the sense of the committee is to table this matter to the next meeting.

Mr. Pap made a MOTION to REQUEST seeing a COMMITMENT LETTER from STARS noting their contribution to the project \$10,000/\$12,000; what line item goes into maintenance; meet again sooner than later. Mr. Kilban SECONDED the MOTION. Discussion. Ms. Torrey suggested STARS call and gets themselves invited to a Historical Society meeting and get this item on the agenda.

VOTE: it was UNANIMOUSL VOTED.

PROJECT UPDATES

Puritan Road Culvert

Project completed and fully functioning.

Abigail Adams Historical Society

Flag & Sampler; they have an invoice to come.

Daylighting in Weymouth Landing

Owner/Engineer on the job daily; out to bid in May, award in June.

King Oak Hill Park

Good progress, bathroom building built; project done 6/30/18.

Veterans Wall

On hold.

Pond Meadow Park

50K reimbursement

Stella Rink 2

Work started for rink 2

MINUTES

Mr. Pap made a MOTION to APPROVE the minutes of February 1, 2018. Mr. Kilban SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Pap made a MOTION to APPROVE the minutes of March 12, 2018. Mr. Kilban SECONDED the MOTION. It was UNANIMOUSLY VOTED.

NEXT MEETING

The next meeting of the Community Preservation Committee will be held on May 3, 2018.

<u>ADJOURNMENT</u>	
Mr. Loring made a MC was UNANIMOUSLY	TION to ADJOURN at 8:25PM. Mr. Pap SECONDED the MOTION. It
Approved by:	Christopher Hannan, Chairman
Dated:	10/4/2018