

Community Preservation Committee

June 2, 2022 7PM via WebEx

In attendance: Chris Hannan
George Loring III
Kate Marshall
James Parker
Eric Schneider
Greg Agnew
John MacLeod
Mark Kilban (Call in User)
Lisa Belmarsh
Pat O'Leary

Call to Order

Chris Hannan called the meeting to order at 7:01 PM

Application Wharf Street Open Space

John MacLeod CPO Director of Asset Management

This site is being monitored by Beta Engineering, doing the demolition and remediation of this project. Oncore Demolition out of Lawrence and their sub-contractors. The project is going well, but slow, some supply chain work force issues. Tunnel with 70,000 gallons underground, preparations being prepared for discharge, contaminated/not contaminated. Asbestos paneling issues. Turnkey in NH where remediation materials are taken has been closed to Massachusetts. The materials are going to Southern Indiana. Contractor is bearing the brunt of the cost. The concepts and plans are being refined about what the area will look like when it is done.

Cell antennas being relocated filling grading of topography walking connector of the lower piece, parking near Wharf Street near the dog pound, being used for buses, pavement into stone dust, around the parking lot guard rails with ADA regulation spaces, seating benches accoutrements of nature, maybe a picnic area, ideal planting season September

Chris: Questions?

George: Trees around the incinerator and tower going to be cleared?

John: The plan is to remove anything invasive, trying to keep what is healthy

George: Antennas, is this temporary?

John: This is a permanent move

Chris: Recommended plantings

John: Capped and uncapped: Former dog pound and incinerator would be deep enough to plant and make as appealing as we can.

Chris: Demolition of the smokestack, what are the provisions of the law?

Kate: Creation of the open space, at Osprey Overlook Park, you could think of the incinerator as a building (ie. Removal of a building to create open space)

John: I inquired that demolishing to create open space it cannot be build out again.

Kate: Similar to Housing Auth demolishing day care center to create housing

Chris: Any additional questions?

Cathy Torrey made a motion to pay the fee from the Unreserved Funds, George seconded the motion. A roll call vote was taken, and the results are as follows: George Loring: yes; Cathy Torrey: yes; Mark Kilban: yes; Jim Parker: yes; Lisa Belmarsh: yes; Greg Agnew: yes; Chris Hannan: yes. A unanimous vote, all in favor of paying the fees from the Unreserved Fund.

Public Comment:

No comments

Project Updates

CPA Funds Iron Hill Park, conceptual report on Parks webpage.

First Church, almost completed. They are having their 400 next year, and they want to rededicate the church. They are so very appreciated. They have used a good deal of the \$30,000 of their funds.

Pedestrian Bridge: Mark Kilban: they have had some issues to please the environmental issues it is going slower than they wished

Election of Officers: Term being July 1 Chair, Vice-Chair, Clerk

George Loring motioned to nominate Chris Hannan, as Chair and Greg Agnew seconded the motion.

A roll call vote was taken, and the results are as follows: George Loring: yes; Cathy Torrey: yes; Mark Kilban: yes; Jim Parker: yes; Lisa Belmarsh: yes; Greg Agnew: yes; Chris Hannan: yes. A unanimous vote, all in favor of Chris Hannan being nominated Chair.

Dan is not here; nothing was mentioned that he did not desire to serve.

Cathy Torrey nominated Dan Condon, as vice-chair, and George Loring seconded the motion.

A roll call vote was taken, and the results are as follows: George Loring: yes; Cathy Torrey: yes; Mark Kilban: yes; Jim Parker: yes; Lisa Belmarsh: yes; Greg Agnew: yes; Chris Hannan: yes. A unanimous vote, all in favor of nominating Dan Condon as Vice-Chair.

Clerk position is currently held by Cathy Torrey

George Loring nominated Cathy Torrey, as clerk and James Parker seconded the motion.

A roll call vote was taken, and the results are as follows: George Loring: yes; Cathy Torrey: yes; Mark Kilban: yes; Jim Parker: yes; Lisa Belmarsh: yes; Greg Agnew: yes; Chris Hannan: yes. A unanimous vote, all in favor of the nomination of Cathy Torrey as Clerk.

Approval of Minutes February 3rd

Last page under Other Business should say "Housing Authority"

Mark Kilban made a motion to accept the minutes as amended, and George Loring seconded the motion.

A roll call vote was taken, and the results are as follows: George Loring: yes; Cathy Torrey: yes; Mark Kilban: yes; Jim Parker: yes; Lisa Belmarsh: yes; Greg Agnew: yes; Chris Hannan: yes. A unanimous vote, all in favor of accepting the amended minutes for the February 3rd meeting.

Other Business:

No other business

Next Meeting:

July 7th, 2022

Chris Hannan will be away and unable to attend.

Adjournment:

A motion to adjourn was made by Cathy Torrey and James Parker seconded the motion.

A roll call vote was taken, and the results are as follows: George Loring: yes; Cathy Torrey: yes; Mark Kilban: yes; Jim Parker: yes; Lisa Belmarsh: yes; Greg Agnew: yes; Chris Hannan: yes. A unanimous vote, all in favor of adjournment.

The meeting ended at 7:29 PM



Christopher Hannan, Chair

11/4/2022
Date