

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
Mary McElroy Meeting Room – McCulloch Building
192 Green Street
October 4, 2018
MINUTES**

PRESENT:

Christopher Hannan, Chairman
Dan Condon, Vice Chairman
Ed Harrington
Ken Padula
Mark Kilban

NOT PRESENT:

Pat O’Leary
Cathy Torrey
Victor Pap
George Loring

ALSO PRESENT:

Kate Marshall, Economic Planning & Development

RECORDING SECRETARY:

Christine Malloy

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

MINUTES

Mr. Condon made a MOTION to APPROVE the minutes of April 5, 2018. Mr. Kilban SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Condon made a MOTION to APPROVE the minutes of May 3, 2018. Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Condon made a MOTION to APPROVE the minutes of June 7, 2018. Mr. Padula SECONDED the MOTION. It was UNANIMOUSLY VOTED.

PROJECT UPDATES

Smelt Run in Weymouth Landing

This project is moving forward. CPC funds have been allocated for design funds, culvert, smelt run, brick work, and concrete work and to make the building structurally sound. Got a Mass Works Grant for 1.6m. Railings back before spring, before smelt run in spring the top piece will be done. \$65,500 for Pond Meadow for Stetson. Town Council approved last week. Braintree will vote on this on November 7, 2018 for feasibility study.

King Oak Hill Park

October 22 at 2:00PM.

Veteran's Wall

Ongoing with little things.

South Shore Star's Daycare

Didn't get to go outside, will do spring 2019.

Flag and Sampler and HVAC

Abigail Adams House, Chairman Hannan stated HVAC is in and looks good. They are trying to figure out how to dim the lights and use when necessary.

Stella Rink 2

Mr. Kilban reports the parking lot is almost completed. The rink is done, the boards are in, street hockey needs the top coat, and the playground is done.

Boy Scout Bridge

Mr. Condon asked about Boy Scout Bridge again. Ms. Marshall stated Mr. Hultin and Mr. Reilly (both from Recreation Department) are running this fix. Ms. Marshall will have more information tomorrow and will email out to all members. Mr. Condon stated there is a staff meeting tomorrow please keep this agenda item on the agenda until it is completely fixed.

MBTA Cleanup of Durante Property

The MBTA is responsible for cleanup of the Durante property.

Flag & Sampler

Ms. Torrey stated they are working on them. Ms. Torrey stated the library will be presenting conservation work to be done, cleaning and restoration work.

NEXT MEETING

The next meeting of the Community Preservation Committee will be held on November 1, 2018.

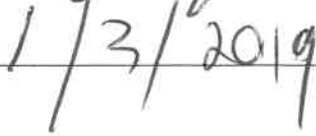
ADJOURNMENT

Mr. Condon made a MOTION to ADJOURN at 7:45PM. Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Approved by: _____


Christopher Hannan, Chairman

Dated: _____


1/3/2019