

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
February 2, 2017
Town Council Chambers – Town Hall
MINUTES**

PRESENT: Christopher Hannan, Chairman
Ed Harrington
Mark Kilban
Pat O’Leary
Dan Condon

NOT PRESENT: Dave Chandler
Victor Pap
George Loring
Mark Schneider

ALSO PRESENT: Robert Luongo, Director Planning & Development
Kate Marshall, Economic Planning & Development

RECORDING SECRETARY: Christine Malloy

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

Mr. Condon made a MOTION to OPEN the PUBLIC HEARING. Mr. Kilban SECONDED the MOTION. It was UNANIMOUSLY VOTED.

PUBLIC HEARING – FY18 CPC BUDGET PRESENTATION

CPC FY18 slide show budget presentation.

Mr. Condon made a MOTION to ACCEPT the CPC FY18 BUDGET as presented. Mr. Kilban SECONDED the MOTION. It was UNANIMOUSLY VOTED.

OTHER BUSINESS

REGISTRY OF DEEDS

Mr. Luongo received a letter from Mr. William O’Donnell at the Norfolk County Register of Deeds office listing the Community Preservation Act (CPA) surcharges by town for calendar year 2016 (Weymouth received the most at \$222,710.00).

Chairman Hannan asked staff to make this listing available on the town’s website.

CONFLICT OF INTEREST

Mr. Luongo stated each member of the committee must please read and sign the forms put before them tonight and give the back to Kate Marshall before leaving tonight. Then go home and take the on-line training before Tuesday, February 28, 2017.

Mr. Harrington stated he would like to pay off the Emery Estate debt early. Can this be discussed at a future date with the Mayor and any other relevant persons?

Chairman Hannan asked who else would CPC invite to this type of meeting.

Mr. Luongo stated CPC would want to invite the CFO. There may be penalties on paying the debt off early.

Mr. Harrington also asked can the Back River Landfill Acquisition be renamed to Osprey Park; anything with Landfill in the title is very dis-settling.

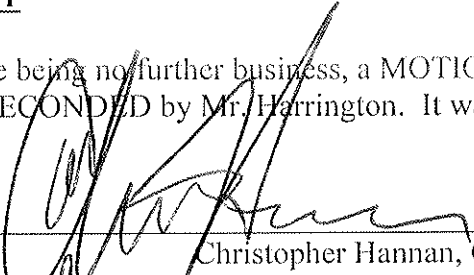
Ms. Marshall stated the name of the park has already been changed and is now Osprey Park.

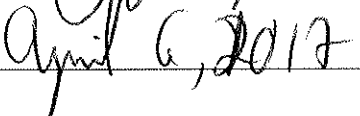
NEXT MEETING

The next meeting of the Community Preservation Committee will be held on March 2, 2017.

ADJOURNMENT

At 7:45P.M., there being no further business, a MOTION was made by Mr. Condon to ADJOURN and SECONDED by Mr. Harrington. It was UNANIMOUSLY VOTED.

Approved by:  _____
Christopher Hannan, Chairman

Dated:  _____