

**COMMUNITY PRESERVATION COMMITTEE  
RECORD OF MINUTES AND PROCEEDINGS  
MARCH 4, 2010**

**PRESENT:**

Walter Flynn, Chairman  
Stephen Ford, Vice Chairman  
Dan Condon, Clerk  
Donald Sheehan  
Christopher Hannan  
Donna O'Sullivan  
Donald Mathewson  
Ed Harrington

**NOT PRESENT:**

Laura Harbottle

**ALSO PRESENT:**

Robert Luongo, Economic Development Planner  
Scott Bois, Municipal Finance Department

**RECORDING SECRETARY:**

Christine Callbeck

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

**MINUTES**

Mr. Hannan made a MOTION to APPROVE the Public Hearing Minutes of February 26, 2009. Mr. Condon SECONDED the MOTION. All members voted in the affirmative except for Ms. O'Sullivan who abstained.

**INTRODUCTION**

Chairman Flynn introduced Donna O'Sullivan, the new Mayoral appointee, to the Committee.

**E-MAIL REGARDING PERSONAL DATA**

Chairman Flynn stated that he recently sent an e-mail to each member asking them to tell him a little bit about themselves, what they do for work, how long they have lived in the Town, what sort of involvement they have in the Town outside of this Committee, etc. If anyone is uncomfortable filling out the information, please do not fill it out. Chairman Flynn only asked for the information because when the Committee goes to Town Council and at the Public Hearings, and he needs to introduce other CPC members, he would like to be able to tell a little bit about them.

## **APPROVAL OF FY11 BUDGET**

Mr. Bois reported that the budget that members are to consider is the same budget that was presented at the public hearing. The total CPC allocation is \$719,749; with a 1% surcharge on residents plus a \$177,025 State reimbursement. Mr. Bois reviewed the document in its entirety.

Mr. Hannan made a MOTION to ADOPT the CPC FY11 BUDGET as presented. Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Chairman Flynn indicated that he is working on a document with information stating all the projects approved and funds spent. This list could include the funds remaining.

Mr. Harrington asked if of the \$719,749, are some of the monies are committed to future years. Chairman Flynn indicated that they are not.

Chairman Flynn asked Mr. Bois about projects that need to be closed out. Mr. Bois stated that the Committee needs to vote to release the funds on a number of projects.

Mr. Sheehan made a MOTION to CLOSE THE PROJECT and release \$1,235 back into the unreserved fund from the Weed Harvester project. Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Hannan made a MOTION to CLOSE THE PROJECT and release \$30 back into the historic fund balance from the archeological study at 43 Bicknell Road. Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Hannan made a MOTION to CLOSE THE PROJECT and release \$2,718.07 back into the unreserved fund balance from the Wessagusset drainage project. Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Hannan made a MOTION to CLOSE THE PROJECT and release \$66,000 back into the unreserved fund balance from the Pavilion project. Mr. Sheehan SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Hannan made a MOTION to CLOSE THE PROJECT and release \$19,045.28 back into the unreserved fund balance from the bike rack project. Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Bois advised that he has received the checks returned and cancelled/voided for \$200,000 for the Kibby Parcel. The parcel is still hanging. The Town and the State are still very interested in purchasing the parcel and the funds are still available. However, until the title ownership is completed, the issue is null

Chairman Flynn stated that the State has assured CPC and the Town that there is funding available and there is still support for the project.

### **CPC Coalition Dues**

Chairman Flynn stated that the Coalition provides support, counsel, and legislative activities in support of the Act. The dues are \$2,500 per year and the Weymouth CPC has paid that fee in the last two years. The Coalition is spearheading the changes to the law: 1) minimum reimbursement of 75% and 2) change 44B language in the area of recreation.

Mr. Ford made a MOTION to APPROVE the CPC Coalition Dues payment of \$2,500 out of FY10 administration funds. Mr. Condon SECONDED the MOTION. Discussion.

Mr. Hannan asked if paying the Coalition dues is still "worth it" to the CPC. Ms. O'Sullivan stated that the Coalition definitely stays on top of their stuff and the fees are short money for what you get.

Chairman Flynn stated that he will add all members e-mail addresses to the Coalition database so they will receive the newsletter.

Mr. Hannan asked if the Coalition could split their two sections of the bill. Chairman Flynn stated that he has asked that very questions of Stuart Saginor three times and all three times the answer was no. Mr. Condon agreed that the issue should be as prominent and the Coalition should be encouraged to come to a CPC meeting to discuss further. Mr. Harrington suggested, if there is no rush in paying the invoice, invite Stuart Saginor to a CPC meeting and if the Committee likes what he has to say, then pay the invoice/dues. Mr. Ford stated that the process has gone along positively so far. He suggests the Committee go forward and pay the dues because they are still providing a benefit for this Committee. They are still answering questions.

The vote on the MOTION PASSED 5-3. Mr. Ford, Mr. Flynn, Mr. Mathewson, Mr. Sheehan and Ms. O'Sullivan voted yes. Mr. Harrington, Mr. Hannan and Mr. Condon voted no.

### **ELECTION OF VICE-CHAIRMAN**

Mr. Hannan made a MOTION to NOMINATE Mr. Ford as Vice-Chairman. Mr. Harrington SECONDED the NOMINATION. It was UNANIMOUSLY VOTED.

### **PROJECT UPDATES**

#### **Woodbine Parcel**

Mr. Luongo reported that the Woodbine Conservation Restriction came before Town Council this week and it did not pass. The Town Council proposed two changes to the conservation restrictions presented to them. Mr. Luongo stated that he has spoken with the person who received the Conservation Restriction and he is happy to report that he does not have to resubmit the restrictions again. There is no concern with the boat ramp issue, but there is some concern with the elimination of parking (the State is concerned). The Town needs to have the appropriate

amount of parking spaces available because the land was bought with CPC funds. Solicitor Lane will write a letter and get more information and Mr. Luongo will announce the findings at the next CPC meeting.

Mr. Condon asked what mechanism CPC has to make changes to the parcel now, if any. Mr. Luongo stated that what happens is if the Town Council puts this on the Conservation Restriction Solicitor Lane will need to answer all future questions. Mr. Harrington stated for everyone's information he voted for the Conservation Restriction. Mr. Harrington remembered that he, Councilor Whitaker and Councilor DiFazio all voted in support of the Conservation Restrictions presented.

#### Fogg Library

The bids have been received but not awarded as yet. The project will be ready to go when the weather breaks.

#### Legion Memorial Wall and Gate

This past Monday night, Town Council approved the project request in the amount of \$217,000 to do the masonry repair work on the Legion Field Memorial Wall and Gate.

#### **NEXT MEETING**

The next meeting of the Community Preservation Committee will be on April 1, 2010 at 7:00PM.

#### **ADJOURNMENT**

At 8:35P.M., there being no further business, a MOTION was made by Mr. Hannan to ADJOURN and SECONDED by Mr. Ford. It was UNANIMOUSLY VOTED.

Approved by: \_\_\_\_\_  
Walter H. Flynn, Jr., Chairman

Dated: \_\_\_\_\_