PLYMPTON COMMUNITY PRESERVATION COMMITTEE

MINUTES FOR TUESDAY, AUGUST 6, 2019, 6:00 P.M.

The CPC meeting was called to order at 6:00 pm.

Members in attendance: Susan Ossoff, Jane Schulze, Mark Russo, Rick Burnet, Deb Anderson, Nancy Butler, Irv Butler and Judy Dudley.

Susan Ossoff made a motion to approve the meeting minutes as amended from Tuesday, March 5, 2019, and Mark Russo seconded. Minutes were unanimously accepted as amended by a vote of 7 - 0.

CPC Election Update:

Susan Ossoff nominated Mark Russo as Chairman. Rick Burnet seconded. Voted passed 5-0.

Mark Russo nominated Deb Anderson as Vice Chairman. Rick Burnet seconded. Vote

passed 5-0.

Mark Russo nominated Judy Dudley as Secretary. Susan Ossoff seconded. Vote passed 5-0.

Note: David Chandler has resigned from the CPC. It was clarified that his seat is an “at large” seat.

Project Updates:

Gazebo Project – project is generally complete, with the exception of some painting and electrical.

Dennett School Playground – Jon Wilhelmsen indicated to Mark Russo that they are continuing to look for a contractor for this project.

Two Brooks Preserve – The two parcels have been put out to bid. Next bid opening date is September 3.

Other Business

-Mark Russo reported that the legislature has passed an increase and the CPC match may likely also be increased.

-The Committee reviewed all sections of the CPC Plan. Mark Russo captured all suggested edits and will ensure these changes are made.

-Mark Russo stated that he will ensure the newspaper prints the upcoming October deadline submission for new CPC requests.

Budget – There were no new bills to pay.

Next Meeting: Next CPC meeting date was not officially scheduled, but it was noted that it will be after October 22.

Adjournment: Rick Burnet made a motion to adjourn the meeting and Jane Schulze seconded. CPC unanimously agreed to adjourn the meeting at 7:00 p.m.

Minutes respectfully s