## **Town of Plympton Community Preservation Committee Minutes**

February 23, 2021; 6:00 pm Remote Meeting Held Via Zoom

The meeting was called to order at: 6:00 p.m.

#### Members In attendance

Chairman Mark Russo, Deb Anderson, Irv Butler, Nancy Butler; Susan Ossoff, Jane Schulze, Justin Shepherd, Judy Dudley, Rick Burnett (Also in attendance John Traynor)

## **CPC Positions Annual Update**

Mark Russo noted that Judy Dudley's reappointment to a 3-year term as Secretary was unanimously passed by the Board of Selectmen. Judy will coordinate with the Town Clerk to be sworn in at the Town House.

### Financial Update

Financially, there is currently approximately \$40,000 in the Historic Reserve; \$129,000 in the Housing Reserve; \$20,000 in the Open Space Reserve, and \$244,000 in the Undesignated fund.

## Bills for payment

Mark Russo made a motion to pay a \$300 bill for Annual Dues to the Community Preservation Coalition. Jane Schulze seconded and payment of the bill was unanimously approved ty a vote of 8-0 (Judy Dudley abstained from voting.)

# **Ongoing Project Updates**

Two Brooks Preserve – The Conservation Restriction is moving forward. The Lands Committee should be out to the land in mid-March. Moving forward with plans for a Parking Lot on Soule. This will require the filing of a Change of Use permit. Open Space has also agreed to a small parking lot on Prospect.

Old Town House Project – No new update. Project somewhat on hold due to COVID. Five front windows still need to be restored and if there is money remaining it will be used for touchup painting on the windows.

The Gazebo Project - No new update. The masonry is done but there is still some electrical, lighting work, and painting left to be done.

Churchill Park – Work continues on the Conservation Restriction for Churchill Park. It was also noted that the gate at Churchill Park is now being closed at night by the Plympton Town Police. It is opened in the morning by Mark Russo.

The Dennett Elementary Playground – The School Committee has agreed to hire a consultant to survey and oversee development and construction. The funding for the consultant is coming from the School of Choice Program.

### Minutes for Approval

Mark Russo made a motion to approve the minutes of August 11, 2020 as amended. The motion was seconded by Jane Schulz and approved by a vote of 8-0 (Judy Dudley abstained from voting).

## **Next Meeting Date**

Mark Russo will organize and propose the next date to all CPC members.

### Adjourn

The meeting was adjourned at 6:44 PM.

Minutes respectfully submitted by Judy Dudley.