**PLYMPTON COMMUNITY PRESERVATION COMMITTEE (CPC)**

**Minutes 8-16-2022 Open Meeting by Zoom**

**Members in attendance**

* Present: CPC members-Mark Russo, Deb Anderson, Irv Butler, Nancy Butler, Justin Shepherd, Alan Wheelock, Jan Schulze, Rick Burnet. Also Open Space Committee members Linda Leddy and Vicki Maloney as well as guest Dave Alberti

**Call To Order**

* At 6:01 PM Mark called the meeting to order noting that the meeting was being conducted by Zoom and appropriate efforts had been made to ensure public access by Zoom or phone.

**Announcements**

* Mark noted that Judy Dudley has resigned from committee and appreciated her efforts over the years. He also noted he had contacted Chair of the Planning Board concerning the appointment of a Planning Board member to CPC
* Mark thanked Susan Ossoff for again completing annual CPC reporting duties to Community Preservation Coalition

**Public Hearing-Open Space Committee (OSC) application for funds to help purchase Turkey Swamp**

* Mark discussed how Public Hearing would be conducted
* Mark noted proper notice to public was accomplished with newspaper legal notice on 7/29/2022 and 8/5/2022
* OSC co-chair Linda Leddy presented overview of project proposal.
* Several CPC members spoke in support.
* No one spoke against the proposal.
* **Motion** by Mark that CPC recommend to Special Town Meeting spending up to $216,000 Community Preservation Act funds toward purchase price and associated costs to purchase Turkey Swamp. Seconded by Alan. Roll call vote: 8-0.

**Minutes Approval for 6/29/2022**

* Motion to approve minutes as presented by Deb. Second Jane. Roll call vote: 8-0.

**Pay Bill**

* Mark presented recent bill from Plympton-Halifax Express for legal notice of CPC Public Hearing. Motion by Rick to pay bill. Seconded by Justin. Roll call vote: 8-0.

**Update On-going Projects**

* Mark briefly reviewed on-going projects
	+ Two Brooks Preserve’s Prospect St. parking lot is now open. CPC sign has been placed.
	+ Lease for Soule St. parking now complete
	+ Dennett playground-rubberized surface to be installed over the summer

**Annual Review CPC Plan**

* Mark thanked committee members for their annual review and assistance.
* Mark noted minor editing suggested by Alan and Jane. He will make those edits and seek updated acreage statistics suggested by Jane if possible. Motion to approve editing suggestions by Nancy. Seconded by Deb. Roll call vote: 8-0.

**Possible New Project**

* Mark noted possible project proposed by Robert Littman involving purchase and relocation Old Schoolhouse. Mark has briefed Mr. Littman on CPC application process. Discussion ensued about need for a champion to make application and manage project. Rick, Justin and Mark will visit property.

**Long Term Planning**

* Mark presented brief overview of possible Habitat for Humanity project

**Adjournment**

* Meeting adjourned at 6:58 PM

Respectfully submitted,

Mark Russo