**Town of Plympton Community Preservation Committee Minutes**

**August 11, 2020; 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

**CPC Positions Annual Update**

**Chairman –**Susan Ossoff motioned to nominate Mark Russo as Chairman of the CPC.  Nancy Butler seconded and the motion was passed by a vote of 8-0.

**Vice Chair –** Judy Dudley motioned to nominate Deb Anderson as Vice Chair of the CPC.  Mark Russo seconded and the motion was passed by a vote of 8-0.

**Secretary**– Mark Russo motioned to nominate Judy Dudley as Secretary of the CPC.  Susan Ossoff seconded and the motion was passed by a vote of 8-0.

**Financial Update**

Financially, there is currently approximately $30,000 in the Historic Reserve; $120,000 in the Housing Reserve; $10,000 in the Open Space Reserve, and $180,000 in the Undesignated fund.

**Bills for payment**

There were no new bills presented for payment.

**Ongoing Project Updates**

Two Brooks Preserve – All three lots have been sold.  The Annual Town Meeting also granted approval for the lease of 9 acres on Soule Street from the Town of Middleborough for the purpose of building a parking lot and access point to Two Brooks Preserve.

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 still requires some ongoing maintenance.  There is also some electrical, lighting work, and painting left to be done.

The Dennett Elementary Playground - No new update.  The project has been somewhat on hold while key members of this group have turned their focus toward determining a return-to-school plan for The Dennett Elementary.  The project will be completed in 3 phases and will be put out to bid.

**Annual Review of CPC Plan**

Proposed edits for the CPC Plan were reviewed by all committee members, and modifications were accepted and approved by a vote of 8-0.

**Minutes for Approval**Mark Russo made a motion to approve the minutes of February 4, 2020.  The motion was seconded by Nancy Butler and approved by a vote of 8-0.

**Other Business**

Mark Russo noted that the application period for new project proposals will go from early September through October 15.  A notice will be printed in the newspaper and posted on the Plympton Town Website.

There was discussion about the potential to expand our knowledge with respect to maximizing Community Housing.  Susan Ossoff proposed hiring a consultant to validate and confirm our current Community Housing status and perhaps offer some additional expertise in this area.   No decisions were made, but the group agreed to further discuss this topic.

**Next Meeting Date**

The next meeting date will be determined pending the need to review new project applications.  Mark Russo will organize and propose the next date to all CPC members.

**Adjourn**

On a motion by Mark Russo, seconded by Jane Schulze, it was voted 8-0 to adjourn the meeting at 7:00 PM.

Minutes respectfully submitted by Judy Dudley.