

Town of Plympton Community Preservation Committee Minutes
July 5, 2016

Plympton Town House, Plympton, MA

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

Members In attendance: Chairman Mark Russo, Deb Anderson, Rick Burnet, Irv Butler, David Chandler, Susan Ossoff, Jane Schulze

The floor was opened for nominations for Chairman of the Committee. Susan Ossoff nominated Mark Russo for Chair; there were no other nominations. On a motion by Susan Ossoff, seconded by Jane Schultz the Committee unanimously voted Mark Russo as its Chair.

Mark Russo asked for nominations for Vice Chairman. Deb Anderson was nominated. On a motion by Mark Russo, seconded by Irv Butler, Deb Anderson was unanimously voted Vice Chair.

Mark Russo asked for nominations for Secretary. Judy Dudley was unable to make the meeting but is willing to serve as secretary. On a motion by Mark Russo, seconded by Irv Butler, Judy Dudley was unanimously voted Secretary.

Mark Russo asked for nominations for Treasurer. Dave Chandler indicated he'd be interested in continuing to serve as Treasurer. On a motion by Mark Russo, seconded by Deb Anderson, Dave Chandler was unanimously voted Treasurer.

ONGOING PROJECTS

Winnetuxet Swimming Hole: The swimming hold work is substantially done except for possibly adding some more material near the pond area. The invoice for the work done to date has not yet been received. Jane Schulze mentioned the trail from the pond to Route 58 is overgrown. That is not part of the scope of the original project and can't be done as part of this project.

Mark Russo reported that the Conservation Restriction for Churchill Park is in process. It has been sent to the state but the rules are changing at the state level. Open Space has with Wildlands Trust been communicating with the State because this was submitted prior to any rule changes, and clarification is being sought.

The Committee joined in thanking Deb Anderson for the great work she did in getting the CPC mailing for Town Meeting done and mailed.

NEW PROJECTS

A draft Grant Agreement for the Open Space article that passed at Town Meeting was reviewed by the Committee. On a motion by Mark Russo, seconded by Deb Anderson, it was unanimously voted to approve the Grant Agreement document for use with the Open Space project.

OTHER BUSINESS

Public Records Request: Mark Russo informed the Committee that a Public Records request for documents and communication regarding Roger O'Neill and Roger Correira's Ring Road properties has been received and is being addressed.

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Reimbursements:

On a motion by Mark Russo, seconded by Jane Schulze, it was unanimously voted to reimburse Deb Anderson \$756 to pay for the printing of the CPC Town Meeting mailing at Staples.

On a motion by Mark Russo, seconded by Irv Butler, it was unanimously voted to reimburse Deb Anderson \$201 from Administrative Funds for postage costs to mail the CPC postcard.

ANNUAL REVIEW OF CPC PLAN

All members should review the CPC Plan and prepare any comments for the next meeting. Please get any comments to Mark Russo before the meeting so he can put them together in one document for everyone to review.

Upcoming Meeting Date: August 9, 2016

Motion to Adjourn: On a motion by Irv Butler, seconded by Rick Burnet, it was unanimously voted to adjourn the meeting at 6:50 pm.

Respectfully Submitted,
Susan Ossoff

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