Town of Plympton Community Preservation Committee Minutes

August 10, 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, Jane Schulze, Justin Shepherd, Rick Burnett

Mark Russo informed committee that after many years of dedicated service, Susan Ossoff has resigned from the committee due to a change of residence to New Hampshire.

Mark Russo confirmed that the 3 CPC members recently re-appointed to 3-year terms had been sworn in by Town Clerk's office.

Minutes Approval

Mark Russo asked if there were any edits offered for draft minutes for February 23, 2021 meeting. There were none. Motion to approve minutes as presented by Mark Russo. Second by Jane Schulze. Roll call vote: Unanimous.

Financial Update

Mark reported that 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 \$150,000 in the Undesignated Fund. Mark is confirming with the new Town Accountant when additional funds will be available.

Ongoing Project Updates

Mark updated the committee:

- <u>The Dennett Elementary Playground</u> Installation contractor has removed old playground and begun excavation. Awaiting new playground equipment to arrive shortly. Hope to have equipment in place by September 1.
- Old Town House Project Awaiting the locating of a window restorer.
- The Gazebo Project Awaiting the locating a painter and electrician.

- <u>Churchill Park</u> Work continues on the Conservation Restriction for Churchill Park.
- <u>Two Brooks Preserve</u> The Conservation Restriction is moving forward. Moving forward with plans for a parking lot on Soule...awaiting action by State Legislature on Change of Use Permit. Open Space Committee has plans to move forward with Prospect Road parking lot...awaiting Con Com approval.

Annual Review of CPC Plan

Two minor edits were proposed and approved by unanimous roll call vote. Mark Russo will finalize those changes and post new approved Plan on the Town's website and at appropriate places around Town as well as announce open application season.

Long Term Planning

Mark Russo reported no known upcoming applications. He mentioned 3 potential projects in the future which might seek CPA funds: replacement of the Town House roof over historic part of building, a possible move of baseball fields from Town House campus to Jason Park, and the potential purchase of Turkey Swamp

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 by unanimous roll call vote.

Minutes respectfully submitted by Mark Russo.