**Town of Plympton Community Preservation Committee Minutes**

January 25, 2022, 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 Burnet, Alan Wheelock

**Minutes Approval**

Mark Russo asked if there were any edits offered for draft minutes for August 10, 2021 meeting. There were none. Motion to approve minutes as presented by Mark Russo. Second by Jane Schulze. Roll call vote: Unanimous. (Note: Judy Dudley and Alan Wheelock recused themselves, as they were not present at the Aug 10 meeting.)

**Financial Update**

Mark reported that financially there is currently approximately $40,000 in the Historic Reserve; $130,000 in the Housing Reserve; $20,000 in the Open Space Reserve; and close to $300,000 in the Undesignated Fund. There is $5,000 in Administrative.

CPC housekeeping note: Administrative and operating expenses shall not exceed 5% of annual revenue of Community Preservation Fund.

Mark Russo made a motion to direct $4,000 of administrative funds towards appraisal at Turkey Swamp. Rick Burnet seconded. Roll call vote: Unanimous

**Bills for Payment**

Mark Russo proposed payment of $875 bill for Community Preservation Coalition dues. Rollcall vote: Unanimous in favor of payment.

**New Project Application: Silver Lake Chapel roof restoration**

**Bob Sears, applicant and church moderator, joined the meeting to speak to the CPC members about the application.**

* It was noted that the application was received past the deadline
* Bob explained that there was an urgency to replace the roof, and the work has already been completed.
* Cost to the church for roof replacement was $12k, but application is only for $6k (half of church’s cost).
* Mark Russo expressed his concern over setting a precedent in considering a project has already completed the work before our having had a chance to review the application.
* There was general discussion among the group, and it was concluded that most were less concerned about the lateness of the application, but all agreed that they were not comfortable approving an application for a project that has already been completed.

Mark Russo made a motion that this project will not be considered. Rick Burnet seconded. Roll call vote: Unanimous.

**Ongoing Project Updates**

Mark updated the committee:

* The Dennett Elementary Playground – Equipment installation complete. Just need to finalize the ground material surrounding the equipment. Should be complete soon.
* Old Town House Project – Awaiting the locating of a window restorer.
* The Gazebo Project – Awaiting the locating of a painter and electrician.
* Churchill Park – Work continues on the Conservation Restriction for Churchill Park.
* Two Brooks Preserve – One boardwalk is in place. Materials have been secured for building a second boardwalk. Currently need weather to cooperate for completion of work. A spring opening is anticipated.

**Next Meeting Date**

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

**Adjourn**

The meeting was adjourned at 7:10 PM by unanimous roll call vote.

Minutes respectfully submitted by Judy Dudley.