PLYMPTON COMMUNITY PRESERVATION COMMITTEEVED MINUTES FOR TUESDAY, MAY 28, 2013 6:00 P.M.

Greetings/Opening - The meeting was called to order at 6:00 p.m. CPC members in attendance.

Deb Anderson, Irv Butler, David Chandler, Susan Ossoff, Mark Russo, Jane Schulze, Colleen Thompson, and Sue Walker.

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<u>Minutes Approval</u> - Susan Ossoff moved that we accept the minutes for April 23rd as written. David Chandler seconded. The motion was unanimously approved.

Project Updates

- 1. Historical Commission project Nothing new to report at this time.
- 2. Churchill Park project
 - a. All pertinent documents have been refiled with the IRS. If the IRS problems are cleared up soon, the boardwalks could be in place by next spring.
 - b. Access to Cato's Ridge has been obtained from property owners on Ring Road. This is a short term lease (5 years) at a very inexpensive rate (\$1.) Parking will be at the Dennett School for this access path.
 - c. The Cole family property (approx. 3 acres near Cato's ridge) has been donated to and accepted by the Town.

<u>Town Meeting Results:</u> All of the projects were approved by Town voters. All applicants had been told of the need for each of them to present a clear, well-documented description of their project. We are happy to report that we have not yet had a project rejected by voters.

The 2013 Projects and CPC Liaisons:

- 1. Plympton Historical Society project, Chris Maiorano Deb Anderson, 781-148-7011
- 2. Vault Shelving, Tara Wick Irv Butler, 781-585-6779
- 3. Jason Park, JP Committee Mark Russo, 781-264-1220
- 4. Town House Alarm, Dale Pleau Mark Russo, 781-264-1220

Other Business:

- 1. CPC members should think about how we want to keep voters up to date about the CPA projects as well as remind them of the completed projects. In addition to a newspaper article, it might be nice to establish a CPC website or expand this section of the Town Website. This could have updated news and pictures. We will discuss this further at our next meeting.
- 2. Mark Russo and David Chandler attended the recent local CPA Conference held on May 23 in [Middleborough]. Some highlights of this conference were:
 - a. A review of projects from each town in attendance.
 - b. Conversation about the possibility of cooperative projects (Taunton River Watershed, rail-trails, Soule Homestead, etc.)
 - c. A suggestion that the local CPCs share their member's expertise (engineering, legal, etc.)
 - d. This local group hopes to meet three times a year the 4th Thursday of January, May and September.
 - e. The possibility of speakers for those future meetings include: Community Preservation Coalition, Wildlands Trust, Old Colony Planning, Taunton River Watershed Alliance.
- 3. This summer we will again review the Plympton CPC Plan and adjust it, as necessary. We may want to discuss the CPC application process philosophy.

<u>CPC Membership Review</u> - Those off or up for renewal - Deb Anderson (At Large, appointed by Selectmen); Susan Ossoff (appointed by Highway Commission); Jane Schulze (appointed by Historical Commission); and Sue Walker (appointed by Council on Aging). All are willing to serve again. Mark Russo moved that the CPC allow him to begin the process of re-appointment by writing letters to each of the appointing boards, commissions or council. Irv Butler seconded the motion and it was unanimously approved.

<u>Next Meeting</u> - The next meeting of the CPC is scheduled for 6:00 p.m. on July 16, 2013. There is no meeting scheduled for June unless something comes up that needs CPC attention.

Irv Butler moved, Mark Russo seconded and the CPC unanimously agreed to adjourn the meeting at 7:07 p.m.