

PLYMPTON COMMUNITY PRESERVATION COMMITTEE

MINUTES FOR TUESDAY, JULY 16, 2013 6:00 P.M.

Greetings/Opening - The meeting was called to order at 6:00 p.m. CPC members in attendance: Irv Butler, David Chandler, Susan Ossoff, Mark Russo, Jane Schulze, Colleen Thompson, and Sue Walker. (Note: Jane Schulze has not yet been sworn in for another term so she abstained from voting tonight.)

Minutes Approval - Irv Butler moved that we accept the minutes for May 28rd as amended. Susan Ossoff seconded. The motion was unanimously approved.

Project Updates

1. Historical Commission project - Kathy Brewer has completed the survey and the HC is very pleased with her work. The completion of the survey will put Plympton historical assets (i.e. the Historical Society Building) in a position to be nominated for the National Register of Historical Places. Listing on the National Register makes an asset eligible for many grants. The survey will be put on the town website. Once this happens there will be an article in the local newspaper announcing the completion of this CPC project. There will be a public presentation at the Library on October 5, 2013.
2. Churchill Park project - Linda Leddy, with the help of others, was able to get the IRS and then the State DOR to discharge their liens on the property. The Plympton Selectmen signed all the papers on July 15th, ConCom will sign off tonight, and by the end of the week the property/park will belong to the Town. This project will use all of the money that was appropriated.

The next step is for Linda Leddy to work with ConCom on the letter of intent and getting permits and approvals to install the parking lot, gate and kiosk. They will also start the process of finding grants that may help with the boardwalk. There will be some fundraising done for the materials to develop the Park. The parking lot labor has been donated. The Boy Scouts are available for Eagle Scout projects, etc.

After much volunteer work, the Ring Road temporary access through the McMorrow property will be available for use beginning August 1st. There will be a work party this Saturday at 1:00 to do a little more trimming and cleaning of the access trail.

New Projects - No information at this time.

Annual CPC Reorganization - Mark Russo checked with the Massachusetts Ethics Commission to make sure he can remain on the CPC while serving as a Selectman. The answer was a clear "yes." He has also filed a full disclosure statement with the Town Clerk stating that he is on both.

Susan Ossoff nominated Mark Russo to continue as Chairman of the CPC. Colleen Thompson seconded his nomination. The vote was unanimous.

Mark Russo nominated Deb Anderson to continue as Vice Chair of the CPC. Susan Ossoff seconded. The vote was unanimous.

Susan Ossoff nominated David Chandler to continue as Treasurer of the CPC. Irv Butler seconded. The vote was unanimous.

Irv Butler nominated Colleen Thompson to continue as Secretary of the CPC. Susan Ossoff seconded. The vote was unanimous.

Other Business:

1. At the next meeting the Committee will review the Plympton CPC Plan and adjust it, as necessary. A few things mentioned tonight:
 - a. changing the dates on the application page
 - b. asking applicants to digitalize as much as possible
 - c. requiring 9 copies of any paperwork submitted by the applicant

Next Meeting - The next meeting of the CPC is scheduled for 6:00 p.m. on August 20, 2013.

Adjournment - Colleen Thompson moved, Susan Ossoff seconded and the CPC unanimously agreed to adjourn the meeting at 7:00p.m.