PLYMPTON COMMUNITY PRESERVATION COMMITTEE MINUTES FOR TUESDAY, October 25, 2016, 6:00 P.M.

<u>Greetings/Opening</u> - The CPC meeting was called to order at 6:00 p.m. CPC members in attendance: Mark Russo, Judy Dudley, Jane Schulze, Susan Ossoff, Deb Anderson, Dave Chandler and Irv Butler. Guest: Jon Wilhelmsen

Minutes from the August 9th meeting were unanimously approved as amended.

Project Updates

- 1. Winnetuxet Bill has been paid.
- 2. **Open Space Update- Churchill Park Project** No new update. Conservation Restriction still in process. Open Space has been communicating with the State to seek resolution.

Other Business

- 1. Jon Wilhelmsen has uploaded the updated Community Preservation Plan to the website. This completes the annual update of The Plan.
- 2. Public Records Request. The Committee has sent all documentation necessary to comply with this request.
- 3. Current CPC funds available for CPC projects. \$27,228 Historic, General Fund \$353,000.

New Business

1. The Committee reviewed the BandStand Restoration Project submission. The Committee agreed that this project submission does meet the guidelines needed in order to be supported with CPC funds. Irv Butler made a motion that we approve moving this project forward. Deb Anderson seconded the motion. All were in favor.

Note: The Committee agreed that 3 masonry quotes will need to be solicited for this project. In addition, quotes for Roof, Electric, Memorial Plaques, and Pump will also need to be obtained so that entire project cost can be estimated.

Next Meeting: Next meeting date is scheduled for November 15 at 6:00 pm.

<u>Adjournment</u>: Deb Anderson made a motion to adjourn the meeting and Judy Dudley seconded. CPC unanimously agreed to adjourn the meeting at 6:55 p.m.

Minutes respectfully submitted by Judy Dudley on behalf of the CPC.