

**PLYMPTON COMMUNITY PRESERVATION COMMITTEE
MINUTES FOR TUESDAY, February 7, 2017, 6:00 P.M.**

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

Public Hearing officially called to order at 6:05 pm:

-Mark Russo noted that a Legal notice of this Application Hearing was issued 10+ days in advance, as is required.

-It was also noted that this meeting is being recorded.

-6 town residents were in attendance, as well as Jon Wilhelmsen and Jill Palenstijn, who together submitted and presented the project.

- Mark Russo summarized the project by reading the Hearing Notice and also read the meeting ground rules.

-Those in attendance who indicated they plan to give testimony either for or against the project were sworn in.

-Jill Palenstijn, 53 Mayflower Road, presented a revised spreadsheet for the Bandstand Restoration Project (**EXHIBIT A**). The revised sheet includes some updated figures based on previous recommendation and also includes the addition of a contingency fee of \$7,852.25, bringing revised total to \$39,261.25.

Dave Alberti , Main Street, spoke in favor of the project, and indicated he believes it needs to happen. He asked for clarification on the plaque restoration. Jill indicated that the decorative fasteners on some of them are broken and will be replaced. Dave asked about cleaning them. Jon Wilhelmsen of Main Street explained that the budget does not include cleaning them. This decision was made because of both the expense of cleaning them as well as the preference of leaving the look of the plaques as is. Dave agreed with this direction and indicated this is "good news".

Jason Frasier, 66 Maple Street, also spoke in favor of the project. Jason believes the Bandstand brings the town together. He believes it really does define our community and that these are funds well spent.

Mark Russo shared additional written support received from a comment request to Town boards, committees and commissions.

Jon Wilhelmsen indicated that he has shared the project with the Historical Commission and they are unanimously in favor of supporting this project.

Mark opened the discussion for anyone who wishes to speak against the project. There was nobody present who spoke against.

Mark Russo made a motion that we close the evidentiary part of the hearing. Irv Butler seconded.

Deb Anderson made a motion that we accept and move forward with Bandstand Restoration Proposal and that the next step is to take it to Town Meeting. Jane Schulze seconded. The committee unanimously approved.

Irv B made a motion to close the public hearing. Rick seconded. Motion approved unanimously.

A final note: Jon Wilhelmsen indicated that he will have an electronic copy of the proposal in the next week or so and will make it available.

CPC General Meeting Notes:

Motion by Mark Russo, seconded by Irv Butler to approve Minutes from the previous meeting as amended. Motion was unanimously approved.

Other Business

1. Two bills for payment.
 - \$80 owed to Plympton-Halifax Express for two newspapers insertions of legal notices. Payment unanimously approved (Deb Anderson abstained from vote).
 - CPC coalition dues for \$300. Motion to approve both payments made by Mark Russo and seconded by Irv Butler. Both payments unanimously approved.
2. Mark Russo shared notes from Southeastern MA Land Trust Convocation.

Next Meeting: Next meeting date is scheduled for Tuesday, April 4, at 7:00 pm.

Adjournment: Judy Dudley made a motion to adjourn the meeting and Irv Butler seconded. CPC unanimously agreed to adjourn the meeting at 6:43 p.m.

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