

**PLYMPTON COMMUNITY PRESERVATION COMMITTEE
MINUTES FOR TUESDAY, MAY 1, 2018, 6:00 P.M.**

Greetings/Opening – The CPC meeting was called to order at 6:00 pm. In attendance were Susan Ossoff, Jane Schulze, Mark Russo, Rick Burnett, Deb Anderson, Dave Chandler, and Judy Dudley.

Meeting Guests: Rebecca Lipton, Mike Lemieux, Jennifer MacDonald, Linda Leddy, Frannie Jo Walsh.

Meeting minutes from February meeting unanimously accepted as amended by a vote of 7 - 0.

Gazebo Project – Mark stated that the project procurement protocol will likely need to be reworked and that he will keep the committee apprised.

Budget Update

\$700,000 currently in fund

\$89,000 reserved for community housing

\$39,000 for Gazebo Project

Net estimated to be about \$575,000, and by end of next year should be approximately \$600,000.

Mark Russo purchased a new CPC sign for Churchill Park to replace the damaged sign. A motion to reimburse Mark \$45 was made by Susan Ossoff. Deb Anderson seconded. Motion approved 7-0.

A motion was made by Mark Russo to pay the \$1,600 bill received to cover the Atwood property appraisal cost. Motion seconded by Rick Burnett. Unanimously approved, 7-0.

New Business

Atwood Property – A P & S was sent to the Board of Selectmen on April 11. The town has 120 days to decide whether they want to exercise the right of first refusal and then another 90 days to do what is necessary to secure funding.

The meeting was then opened to the floor for discussion. The committee agreed that this could come together with a combination of public and private funding. Each CPC member had the opportunity to voice whether they feel they would be in support of working to secure funding to support this project, and consequently each of the CPC members present stated they would be in support of funding this project. Likewise, the community members present also voiced their support of moving in this direction.

Next Meeting: Next meeting date is not yet scheduled.

Adjournment: Mark Russo made a motion to adjourn the meeting, and Susan Ossoff seconded. CPC unanimously agreed to adjourn the meeting at 7:00 p.m.

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