PLYMPTON COMMUNITY PRESERVATION COMMITTEE MINUTES FOR TUESDAY, FEBRUARY 13, 2018, 6:00 P.M.

<u>Greetings/Opening</u> – 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, Irv Butler and Judy Dudley.

6:05 PM Public Hearing officially opened.

Mark Russo read the printed newspaper notification of the public hearing which informed the community of the proposed Town House Preservation and Restoration project.

Mark Russo informed the group that the public hearing will be recorded. Meeting guests who plan to support the submission of said project were sworn in.

Those present and speaking in favor of project were John Taynor and Jon Wilhelmsen.

Jon Wilhelmsen indicated that he has no changes to the document that was last submitted to the CPC, and that he feels this is a very worthy project for the town. Jonn Traynor indicated that he, too, believes this project will be a great benefit to the town.

Mark Russo read a letter written by Allen Wheelock which lent further support for the Town House Project.

Mark Russo noted that he checked with the Coalition, and they feel this use of funds for the Historical Society is in line with the preservation guidelines of CPC.

Mark Russo called for a vote and CPC members unanimously approved the Preservation and Restoration of The Historical Society as outlined in the proposal (by a vote of 8 - 0).

The group reviewed and unanimously approved (by a vote of 8 - 0) the draft town meeting article language describing the Old Town House Historic Preservation and Restoration and the proposed appropriation of funds for this project.

Rick noted that he spoke with the woman who worked on Middleboro's Preservation Project. She indicated to Rick that she was paid out of the administrative portion of the funds.

Public hearing officially adjourned at 6: 25 pm.

Minutes from the meeting of January 9 were unanimously approved (by a vote of 8 - 0) as amended.

Financial

-Unanimously voted (by a vote of 8-0) to pay bill for newspaper \$80.

-Unanimously voted (by a vote of 8-0) to pay dues for community preservation coalition \$300.

Dave gave an updated on current balances. \$489,000 currently in undesignated.

Project Updates

-Gazebo Project will get mason lined up after Memorial Day (still obtaining quotes). -CPC sign at Churchill needs to be looked at (hasn't held up well in the weather). Mark will assess whether it needs a new frame.

-Linda Leddy gave overview of current status of conservation restriction. She noted that the deed to Churchill Park needs to be corrected from 9.5 to 10.5 acres.

New Business

Atwood Property – Rick & Mark gave an overview of this roughly 100 acres of property. The current situation includes a P & S agreement and an application to remove gravel from the land both of which were presented to the Board of Selectmen. The BOS has the right of first refusal on this proposal. Linda Leddy explained the fact that Plympton depends on its water, and the town is essentially built on water, which makes this land very important to us. There is the need for clarity around who owns which parcels of the land. There is also the need to identify just how big the area is. Linda Leddy shared some previous mapping work that was done by Open Space, which led to a discussion about the need for both a title search and an appraisal on the Atwood Property.

Next Meeting: Next meeting date is scheduled Tuesday, May 1, at 6:00 pm.

<u>Adjournment</u>: Deb Anderson made a motion to adjourn the meeting and Jane Schulze seconded. CPC unanimously agreed to adjourn the meeting at 7:15 p.m.

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