

PLYMPTON COMMUNITY PRESERVATION COMMITTEE MINUTES FOR TUESDAY, JANUARY 14, 2014 6:00 P.M.

Greetings/Opening - The meeting was called to order at 6:00 p.m. CPC members in attendance: Deb Anderson, Rick Burnet, Irv Butler, David Chandler, Mark Russo, Jane Schulze and Colleen Thompson. Guests present during the meeting: Andrew Karparis representing the Recreation Commission and Chris Maiorano representing the Plympton Historical Society.

Minutes Approval - Irv Butler moved that we accept the minutes for December 3rd. Jane Schulze seconded. The motion was unanimously approved.

Project Updates

1. Vault Shelving project - Nothing at this time.
2. Alarm system - Nothing at this time.
3. Churchill Park project - On 1/22/14 Wildlands Trust will walk through the Park to help prepare the Conservation Restriction. Due to some changes made by the Plympton Selectmen and Town Counsel, The C.R. is currently under review by the Wildlands Trust attorney. Joe Webby still has to put the GPS points on a map but that should happen soon. It will be approximately 4-6 weeks before work can begin on the trails, etc.

Other Business

1. Timeline for winter/spring meetings and moving the proposals forward
 - A. Tonight 1/14/14 - Meet again with applicants to review completed proposals
 - B. 1/15-2/17/14 - Solicit input from pertinent town committees and boards. **Mark Russo will send a letter to these committees and boards on 1/15/14.**
 - C. 3/4/14 - Public meeting and final vote. **Deb Anderson will advertise this meeting in the Brocton Enterprise on or about February 18th.**
 - D. By 3/4/14 - **Mark Russo will prepare the Town Meeting Warrant Articles.**
 - E. By 3/18/14 - Finalize Town Meeting Warrant Articles. **Colleen Thompson will prepare the CPC Annual Report.**
 - F. 3/24/14 - Submit Warrant Articles to Selectmen.
2. Reminder of the Regional CPA Meeting in Bridgewater on January 23, 2014, at 6 p.m.

New Project Applications

1. Winnetuxet Mill Pond Recreation Area - represented by Andrew Karparis. The estimates for this project are now firm. The total cost for this project is estimated at \$14,545.
 - A. Cost Breakdown
 - a. Excavation and Site Work \$6,281.00
including driveway grading and new stone, cleaning out debris in and around “swimming hole”, adding sand to cleaned areas and preparing the beach launch area.
 - b. Tree work \$2,400.00
including removing dead trees and trimming some of the other trees.
 - i. Discussion: Does this include the removal of the stumps? A.K. will confirm with Gary Thompson.

- c. Site Furnishings \$3,400.00
including an 8' picnic table set in concrete, a bench and a sign which tells the name of the area and its historical significance.
 - i. Discussion: There should be a separate "No Swimming" sign.
- d. 20% Contingency \$2,424.00
- B. Additional Discussion
 - a. This work will be completed this summer
 - b. ConCom has been contacted and is fine with this project moving forward. They said that the trees on the river side of the "Swimming Hole" could not be cut.
 - c. There is already a short trail in place on town owned land which just needs some clean-up work. This could be done in conjunction with Open Space.
 - d. The property owner across the street has a deeded right to draft water for his cranberry bogs, if necessary. This would be a good time for him to install a stand pipe and he has already spoken to Jim Mulcahy about the possibility. In addition this would also be a good time for the Fire Department to install a dry hydrant.
 - e. **Mark Russo will prepare the Warrant Article for this project.**

MOTION - Irv Butler moved that we move forward with the revised RecCom proposal. Jane Schulze seconded. Unanimously approved.

- 2. Parsonage Road Playground - This application has been withdrawn.
- 3. Plympton Historical Society - represented by Chris Maiorano. Application for stair lift for the Historical Society Building. The total cost of this project is estimated at \$12,719.00
 - A. Cost Breakdown
 - a. Stair Lift \$10,175.00
including all costs related to purchasing and installing the stair lift. The small amount of electrical work which needs to be done will be funded by PHS.
 - b. 25% Contingency \$ 2,544.00
 - B. Discussion
 - a. PHS obtained a second bid from Therap-Ease. The initial bid was from Stannah. They will need to get a third bid, if possible, after the project is approved by Town Meeting.
 - i. PHS likes the Therap-Ease company. They are local, made a more thorough inspection of the site before preparing their proposal and their bid is \$1,000. Less than Stannah's bid. If the application is approved, it is up to the PHS to accept a bid.
 - ii. The electrical work, which will be funded by PHS, is an outlet in the closet which is needed to charge the chair battery. The battery lasts 5-7 years.

MOTION - Irv Butler moved that we move forward with the revised Plympton Historical Society proposal. David Chandler seconded. Unanimously approved.

- 4. Plympton Historical Society - Application for storm windows for the Historical Society Building has been withdrawn.

Next Meeting - The next meeting of the CPC is scheduled for 6:00 p.m. on March 4, 2014.

Adjournment - Irv Butler moved, Colleen Thompson seconded and the CPC unanimously agreed to adjourn the meeting at 7:10 p.m.