

**PLYMPTON COMMUNITY PRESERVATION COMMITTEE  
MINUTES FOR TUESDAY, APRIL 8, 2014 6:00 P.M.**

Greetings/Opening - The meeting was called to order at 6:05 p.m. CPC members in attendance: Rick Burnet, Irv Butler, Susan Ossoff, Mark Russo, Jane Schulze, Colleen Thompson and Sue Walker.

Minutes Approval - Jane Schulze moved that we accept the March 4<sup>th</sup> minutes as amended. Irv Butler seconded. The motion was approved with one abstention.

Project Updates

1. Vault Shelving project - The shelves have been selected. The electrical needs have been completed. Just waiting for light bulbs to be installed. Expect Action in late April.
2. Alarm system - Bids are ready to go out. Expect Action in late April.
3. Churchill Park project - The Conservation Restriction is out of the Wildlands Trust's office and has been sent to the State to make sure it meets the requirements of CR law. The State will probably take three weeks to complete their work. Then everyone, including the Plympton BoS, will sign the document. The Notice of Intent will be finalized with ConCom on next Tuesday. Work on the trails can begin any time after the NOI is signed. There will be some need for fund raising to purchase materials.
4. Jason Park - Just needs liming this spring.

Other Business

1. Winnetuxet Swimming Hole Area project - The RecCom has submitted their RDA to ConCom. There should be no problem with this and it will be good to have this done before Town Meeting. **Mark will confirm with Jim Mulcahy that the maintenance of this recreational area will be covered by the Town.**
2. Gatehouse Media bill, Past Due: \$300. for public meeting announcement. This warrant was signed by all members present. It is possible that this is a duplicate bill and has already been paid. Mark will confirm this when he gives the warrant to the treasurer.
3. A reminder that the next Community Preservation Coalition regional meeting will on May 1. The topic will be affordable housing. Watch your e-mail for notification.
4. The Coalition recently offered a webinar about using bonds on long term projects. Over ½ of the participating CPA towns have done this. This is particularly useful for affordable housing projects. Mark will give more information on this webinar in the future.
5. More on affordable housing - it is possible to use CPA funds to purchase an affordable housing restriction on an existing house. Affordable housing has to be registered with the state in order to be counted as 40B housing. There may be an annual census to list these properties. Plympton does not currently meet the state goals for affordable housing.

Town Meeting

1. Mark will ask Deb Anderson of the Plympton-Halifax Express to include an article about the upcoming CPC projects and the status/success of previous projects.

2. Mark will remind the applicants that they should be talking to people around town prior to Town Meeting in order to get the information about their projects known by voters.
3. Mark will again introduce the CPC to Town Meeting. The applicants will present their projects.

#### Next Meeting

No Meeting in May. The next meeting of the CPC is scheduled for 6:00 p.m. on June 10, 2014. The focus of this meeting will be to reorganize/confirm the CPC members. **Mark will confirm with legal counsel and Mass. Ethics whether or not a selectman can be a BoS appointee to the Board and whether or not two people from the same board or committee (BoS) can serve on CPC at the same time.**

#### Adjournment

Susan Ossoff moved, Irv Butler seconded and the CPC unanimously agreed to adjourn the meeting at 6:45 p.m.