

**PLYMPTON COMMUNITY PRESERVATION COMMITTEE
MINUTES FOR TUESDAY, JUNE 18, 2014, 6:00 P.M.**

Greetings/Opening - The meeting was called to order at 6:00 p.m. CPC members in attendance: Rick Burnet, Irv Butler, Susan Ossoff, Mark Russo, Colleen Thompson and Sue Walker.

Minutes Approval - Irv Butler moved that we accept the April 8th minutes as amended. Rick Burnet seconded. The motion was unanimously approved.

Project Updates

1. Vault Shelving project - Waiting for the vault walls to be painted then shelves will be installed.
2. Alarm system - Has not yet gone out to bid. This is the responsibility of the Town Coordinator.
3. Churchill Park project - The trails are cut, the parking lot has been roughed in, materials for the parking lot are in town, the boardwalk has been under discussion to determine the location of the posts, some of the materials may be donated by lumber yard suppliers or sold at a reduced price. They will soon cut more brush, take soundings and mark the location for the posts at 9' intervals. The hope is to use a pneumatic post pounder and have all of the posts put in prior to having a fund raiser for the Park. It will be easier to do the post and boardwalk work when the summer has dried up some more of the wet areas. There is still a strong possibility that this will all be accomplished this year.
4. Jason Park - Has been limed and fertilized. This project is essentially completed. It will need a CPC sign. Irv Butler moved that the CPC approve the payment of two invoices from Morrison's Home and Garden for \$2, 969.85 and \$61.15 for the lime and fertilizer. Susan Ossoff seconded, the motion was passed and all signed the warrants.

Other Business

1. The report on the Community Preservation Coalition's regional meeting of May 1 has been tabled until the next meeting.
2. Town Meeting - We are happy to report that all 3 projects were accepted by voters. Mark Russo prepared the grant agreements for these projects. Irv Butler moved that we accept these agreements as written. Susan Ossoff seconded. The motion carried unanimously.
3. CPC Project Signs - We will need to have 2 or 3 more signs made. There have been some comments that the printing on the current signs is not large enough. Colleen Thompson moved that the CPC authorize Mark Russo and Susan Ossoff to adjust the design to make it easier to read and perhaps redesign the logo. Irv Butler seconded. The motion carried unanimously.
4. Reappointments to the CPC - Rick Burnet and Mark Russo were reappointed to the CPC. Although it was confirmed by the Massachusetts Ethics Commission, the Attorney General's office, Town Counsel and the Community Preservation Coalition that two selectmen may legally serve on a town board or committee together, Colleen Thompson withdrew her name from reappointment by the Board of Selectmen. There is now one position open on the committee.

Next Meeting The next meeting of the CPC is scheduled for 6:00 p.m. on July 22, 2014. The focus of this meeting will be to review the CPC Plan and begin the process for new applications.

Adjournment Irv Butler moved, Susan Ossoff seconded and the CPC unanimously agreed to adjourn the meeting at 7:00 p.m.