

PLYMPTON COMMUNITY PRESERVATION COMMITTEE
MINUTES FOR TUESDAY, JULY 15, 2015, 6:00 P.M.

Greetings/Opening - The meeting was called to order at 6:00 p.m. CPC members in attendance: Mark Russo, Judy Dudley, Deb Anderson, Susan Ossoff and Dave Chandler. Guest in attendance on behalf of Open Space Committee, Linda Leddy.

Minutes Approval – The minutes from the March June 9 meeting were reviewed and approved as corrected. Deb Anderson made a motion that we accept the minutes as amended from the meeting and Susan Ossoff seconded. Minutes were unanimously approved.

We opened with a discussion about Annual Reappointment – Susan Ossoff made a motion that Mark Russo continue as Chair; Deb Anderson Seconded. Mark Russo made a motion that Deb Anderson continue as Vice Chair; Susan Ossoff seconded; Mark Russo made a motion that Judy Dudley continue as Secretary. Deb Anderson seconded. All approved.

Project Updates

1. Churchill Park Project – Linda updated the group that three piles of gravel have been delivered to the parking lot. These will be rolled flat. The other pending piece is the boardwalk. We are at our commitment in terms of number of planks both inscribed and not inscribed. There are still have about 400 boards to be installed. Linda has called Dave Ludlow to see if he and his crew can help install the remaining planks. Money would come from Wildlands Trust to fund Dave and his crew. Linda is waiting to hear if Dave can help. 18 benches will also be placed throughout the park including the boardwalk area and also some in Cato's Ridge. The only thing remaining is the kiosk that was committed to. Rude Palenstine has agreed to build the kiosk for the parking lot. There may also be one at the O'Neil entrance. Perhaps a total of 4 kiosks. In terms of what has been promised to CPC, Open Space is very close to fulfilling all commitments. Mark confirmed that the kiosk will recognize CPC funding of the project as well as other donors, etc. Linda said that the kiosk and team still figuring this out but that CPC will be acknowledged on the kiosk.
2. Winnetuxet – Excavation has begun, bench and sign have arrived. Although Andy's term on this committee has expired, he will this project through.
3. Vault project – Council on aging Sr. Workoff program will use the vault and put items in. Discussion took place and it was agreed that if the alarms don't work on vault, then it should be closed at all times.
4. Open Space Update – Ring Road - Surveyed lines between McMorrow and O'Neil property. Looked into Arrowsmith property and couldn't do anything with it.
5. Open Space Update- Parsonage - Spent \$7,000 so far on Parsonage. \$1,700 was used for Parsonage Road environmental assessment. Also spent about \$1,300 to get an appraisal to understand survey lines and what can be broken up for development. Also need to pay a title search bill and some additional legal bills. Stopped legal analysis at \$2,200 until we know whether we want to buy it or not. Saving the remaining \$7k for future anticipated costs in the event we do buy the land. If Open Space can get this application in by Oct 15, or at least a concept paper, then we can work together to devise the best way to proceed. Linda said if the paper doesn't need to be extremely specific, then a concept paper by 10/15 is likely doable.

Other Business

1. Mark reviewed proposed edits to the CPC Plan and all agreed to proposed edits. Susan also made a few additional suggested edits. Deb will work w/ Assessor's Office to try to update total number of houses in town (865 is a 2009 number) and all changes will be submitted to Jon Wilhelmsen for editing. We will put revised document up on town website (target August 1) and then we will begin putting the word out regarding the deadline for submitting new proposals.

Next Meeting Next meeting date is scheduled for Tuesday, Sept 8, at 6:00 pm.

Adjournment: Judy Dudley made a motion to adjourn the meeting. Mark Russo seconded and the CPC unanimously agreed to adjourn the meeting at 7:10 p.m.

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

DRAFT