

PLYMPTON COMMUNITY PRESERVATION COMMITTEE MINUTES FOR TUESDAY, JULY 22, 2014, 6:00 P.M.

Greetings/Opening - The meeting was called to order at 6:00 p.m. CPC members in attendance: Rick Burnet, Susan Ossoff, Mark Russo, Judy Dudley, Deb Anderson, Jane Schulze, Irv Butler

Minutes Approval – Mark Russo made a motion that we accept the minutes from the Tuesday, June 18, meeting. Susan Ossoff seconded. The minutes were **approved by a vote of 4-0**. Deb Anderson, Judy Dudley, and Jane Schulze abstained from the vote.

Appointment/Reappointment of Officers

-Susan Ossoff made a motion that Mark Russo be reappointed as Chair of the CPC. Jane Schulze seconded the motion. The motion passed unanimously.

-Susan Ossoff made a motion that Deb Anderson be reappointed as Vice Chair of the CPC. Jane Schulze seconded the motion. The motion passed unanimously.

-Mark Russo made a motion that Judy Dudley be appointed as Secretary of the CPC. Susan Ossoff seconded the motion. The motion passed unanimously.

-Dave Chandler has been reelected Treasurer. Susan Ossoff made the motion. Deb Anderson seconded. Motion passed unanimously.

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 **list** for the parking lot are in town. Materials for the boardwalk are at the lumberyard. 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 - This project is essentially complete. Rick Burnet mentioned that the park gates seem to be locked all the time. Mark Russo said he would look into this. A suggestion was made that perhaps we could host an event there in honor of Joe Freitas. Mark Russo will also follow up on this suggestion.

Other Business

1. CPC Project Signs - We need to have 2 or 3 more signs made. The committee reviewed some updated designs that Susan Ossoff presented. Mark Russo made a motion to pursue one of the modified designs presented by Susan Ossoff but with an updated picture of a tree. Jane Schulze seconded this motion. The motion passed unanimously.
2. The committee reviewed the CPC plan. Mark Russo moved, Susan Ossoff seconded and the committee unanimously agreed that Mark Russo will work with Jon Wilhelmsen to make the following modifications to the agreement and repost the revised document to the town Website:
 - Page 1: Remove the word "community" which currently modifies affordable housing on the third line.
 - Page 5: Redefine the Dennett School acreage (Mark Russo will reword)
 - Page 6: Reword line 7 to read, The Plympton Historical Commission "has completed" a multi-

year...

-Page 7: Reword first bullet point under #4 to read: This is now the location of an old swimming area which is scheduled to be renovated in November into a recreational area funded by CPC.

-Page 9: Reword line three to read: and the old swimming area which is scheduled to be renovated in November into a recreational area funded by CPC.

-Front Page: Modify date of document from August 2013 to July 2014.

Next Meeting There will be no meeting in August. Our next meeting is scheduled for September 16 at 6:00 p.m. The focus of this meeting will be to review any new proposals.

Adjournment: Irv Butler moved, Mark Russo seconded and the CPC unanimously agreed to adjourn the meeting at 7:20 p.m.

Minutes respectfully submitted by Judy Dudley.

DRAFT