PLYMPTON COMMUNITY PRESERVATION COMMITTEE MINUTES FOR TUESDAY, NOVEMBER 24, 2015, 6:00 P.M.

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

<u>Minutes Approval</u> – The minutes from the October 15 meeting were reviewed and approved as corrected. Deb Anderson made a motion to approve the minutes as amended and Susan Ossoff seconded. Minutes were unanimously approved.

Project Updates

- 1. Winnetuxet Signage up. Drained water, placed rocks, and refilled. Project very close to being complete.
- 2. Vault In use. No further updates.
- Open Space Update- <u>Churchill Park Project</u> –no new changes in last month. About \$700 in CPC funds remaining. May have a few more misc expenses, otherwise will return any funds to CPC. Wildlands Trust did their walk through and were very pleased. Getting paperwork submitted for conservation restriction but may not hear back until spring.
- 4. Parsonage Property is being put out to auction in December so we need to wait and see whether any bid is accepted. If nobody bids on it then there is a chance it may be offered to the town.

Other Business

- 1. No bills submitted for payment.
- Modified Proposal resubmitted tonight from OSC to CPC. Project name: Being Prepared

 A request to the Plympton CPC for Pre-Acquisition Funds for Selected Priority Open Space Projects, 2016-2019. Linda Leddy came and gave a topline review of the proposal to the CPC.

Susan made motion that we continue to move forward to the next approval phase w/ this project. Jane seconded. All were in favor.

<u>Next Meeting</u>: Next meeting date is scheduled for Thursday, January 7, at 6:00 pm.

<u>Adjournment</u>: Judy Dudley made a motion to adjourn the meeting. Mark Russo seconded and the CPC unanimously agreed to adjourn the meeting at 7:15 p.m.

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