PLYMPTON COMMUNITY PRESERVATION COMMITTEE MINUTES FOR THURSDAY, OCTOBER 15, 2015, 6:45 P.M.

<u>Greetings/Opening</u> - The meeting was called to order at 6:45 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 September 8 meeting were reviewed and approved as corrected. Irv Butler made a motion to approve the minutes as amended and Susan Ossoff seconded. Minutes were unanimously approved.

Project Updates

- 1. Mark Russo read a letter that was written to the Board of Selectmen from Linda Leddy on behalf of Open Space Committee. The purpose of Linda's letter was to clarify a motion that was made at the last OSC. The OSC recommended to the BOS that unknown risks preclude moving forward to acquire the 59 Parsonage Road property. For this reason, the OSC will not be submitting a CPC application. The OSC has notified the USDA office in Amherst, MA that the BOS is now their point of contact in Plympton.
- 2. Winnetuxet Tree work complete; sign installed; bench installed; excavation work has begun. Stump removal complete. Driveway refurbish, kayak launch and swim hole excavation in progress.
- 3. Vault In use. No further updates.
- 4. Open Space Update- <u>Churchill Park Project</u> –no new changes in last month. About \$700 in CPC funds remaining. The O'Neil Marsh gift is official. The soft opening of Churchill is planned for Sunday, Oct 18, with a larger opening being planned for the spring.

 <u>Pre-Acquisition Funds</u> no new updates since last month. About \$5000 left in this fund.

Other Business

- 1. No bills submitted for payment.
- Proposal submitted from OSC to CPC. Project name: CPA Funding Requested: Be Prepared – A request to the Plympton CPC for Pre-Acquisition Funds for selected Priority Open Space Projects, 2016-2019. CPC reviewed the application and will take it into consideration.

Next Meeting: Next meeting date is scheduled for Tuesday November 24, 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 7:45 p.m.

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