## Minutes: Board of Selectmen-Open Session January 9, 2018

## In attendance:

- Board of Selectmen (BOS): John Traynor (JT) and Mark Russo (MR)
- Plympton Community Preservation (CPC) members: Mark Russo, Irv Butler, Jane Schulze, Deb Anderson, Dave Chandler
- Jon Wilhelmsen
- Plympton Historical Society President Jessica Kinsman joined during the meeting

Meeting called to order at 6:00 PM by CPC chair MR. It was noted that the meeting was both a CPC and BOS meeting.

Motion to approve CPC minutes of November 21, 2017 by Irv Butler and seconded by Jane Schulze. CPC vote: 5-0

Jon Wilhelmsen and John Traynor presented to CPC an updated project application seeking CPA funding for rehabilitation and restoration projects of the historic "Old Town House". The project applicant has been changed from the Plympton Historical Society to the Town of Plympton represented by BOS. Based on additional quotes, cost estimates have been revised. The overall request would be approximately \$87,500 which includes \$25,000 for painting and clapboard restoration, \$45,000 for window restoration, and \$17,500 for a 25 % contingency budget.

After discussion which included comments about the appropriateness of the project for CPA funding, the benefit of changing the applicant, the value to Town of such a project, motion was made by Irv Butler and seconded by Deb Anderson for CPC to move forward with further consideration by scheduling a Public Hearing on Tuesday, February 13 at 6:00PM. CPC Vote: 5-0

CPC and BOS meetings adjourned at 6:45 PM.

Respectfully submitted, Mark E. Russo