

CPC Meeting Minutes
Monday, March 9, 2015 7pm
GAR Hall

IN ATTENDANCE: Karen Connolly, Adam Conrad, Stephen Coulter, Harvey Gates, William Limbacher, Marla Minier, Chris Roberts, Frank Snow

Also in Attendance: Nancy Holt

The meeting was called to order at 7:00 p.m.

Acceptance of Agenda: The Board voted unanimously (8-0) to accept the agenda as presented.

Acceptance of Article 13*. Community Preservation

- Ms. Connolly asked the Committee if they agreed to appropriate funds for Historic Projects from Historic reserves and Open Space/Recreation Projects from the Open Space reserves; the Committee agreed.
- Ms. Connolly asked the Committee if they agreed to categorize the Sailing Fleet Restoration and Teak Sherman Community Garden projects as Open Space/Recreation; the Committee agreed.

Mr. Limbacher made a MOTION to accept Article 13 as written; seconded by Mr. Roberts; all in favor. VOTE: (6-0) (Unanimous Vote) (*Two Committee members arrived after the vote.*)

(*Article number was changed to Article 11 subsequent to the meeting.)

Discussion and Vote: Rescissions of Prior Years' Unexpended Approved Projects Balances

The Committee reviewed the Remaining Balance sheet and corrected some of the balance amounts.

Driftway Pedestrian Path (2007) - \$5,461.06: Mr. Snow said that the path needs some minor work to complete a crosswalk. Mr. Snow agreed to follow-up to determine the status the project. **This will remain on the active list.**

Scituate Marine Park (2008) - \$21,109.46: Mr. Snow explained that this project is still active and that dredging and restoration still need to be completed. There is a pending litigation. Mr. Snow agreed to follow-up to determine the status of the project. **This will remain on the active list.**

Driftway/North River Access (2008) - \$47,244.16: The pathway, located behind Dunkin Donuts, has not been completed for various reasons. The Board of Selectman had put a hold on it and there are two bridges or crossings that need to be finished. Mr. Snow said it is worthwhile to do that. Mr. Snow agreed to follow-up with "Pat to see if we can pick it back up again." **This will remain on the active list.**

Gannett Road Path (2011) - \$20,555: Mr. Snow is fairly certain that this project is complete. Mr. Snow agreed to follow-up with Kevin Cafferty to determine the status of the project. **This will remain on the active list.**

Union Chapel (2013) - \$107.50: There was a discussion regarding the Union Chapel and whether or not there was a deed restriction. No follow-up was required.

Town Archives Preservation (2013) - \$462.15: Ms. Holt indicated that this project is still active. **This will remain on the active list.**

Harborwalk Stage II (2013) - \$43,990.44: There was a discussion on the Harborwalk Stage II project status. It is unclear who is currently in charge of this project. Ms. Connolly said that her research indicated Kevin Cafferty/DPW was in charge. Mike Bulman, John Murphy and Mark Patterson were also mentioned as point people. Ms. Connolly will forward her email to Mr. Cafferty to Mr. Snow and Mr. Limbacher, who agreed to conduct follow-up and determine the status of the project. **This will remain on the active list.**

Seawall Repairs (2013) - \$135,953: Ms. Holt said that there is an open PO and she will follow-up and determine the status of the project. **This will remain on the active list.**

Ms. Connolly suggested that, going forward, the CPC needs to identify the point person or project manager for each project. And, if there are changes, that the Committee be told the name of the new contact. The project managers are the people who should report to CPC with follow-up and status reports.

The following rescissions were voted by the Committee:

(Mr. Limbacher left the meeting prior to the rescission vote.)

1. Do I hear a motion to rescind the Marine Park Landscaping from the 2005 Annual Town Meeting remaining balance in the amount of \$859.52; Mr. Roberts so moved; Mr. Snow seconded; ALL IN FAVOR. VOTE: 7-0
2. Do I hear a motion to rescind the Egypt Park, from the 2007 Annual Town Meeting, remaining balance of \$4,000; Mr. Conrad so moved; Ms. Minier seconded; ALL IN FAVOR. VOTE: 7-0
3. Do I hear a motion to rescind the Stockbridge Grist Mill, from the 2008 Annual Town Meeting, remaining balance of \$13,026.15; Mr. Coulter so moved; Mr. Snow seconded; ALL IN FAVOR. VOTE 7-0
4. Do I hear a motion to rescind the Lighthouse Seawall Repair, from the 2011 Annual Town Meeting, remaining balance of \$28,283.59; Mr. Roberts so moved; Mr. Gates seconded; ALL IN FAVOR. VOTE: 7-0
5. Do I hear a motion to rescind the Gates School Reuse, from the 2011 Annual Town Meeting, remaining balance of \$8,746.12; Ms. Minier so moved; Mr. Gates seconded; ALL IN FAVOR. VOTE: 7-0
6. Do I hear a motion to rescind the Bonomi Land, from the 2012 Annual Town Meeting, remaining balance of \$5,500; Mr. Gates so moved; Mr. Conrad seconded; ALL IN FAVOR. VOTE: 7-0
7. Do I hear a motion to rescind the Teak Sherman Community Garden, from the 2012 AnnualTown Meeting, remaining balance of \$783.22; Mr. Snow so moved; Mr. Coulter seconded; ALL IN FAVOR. VOTE: 7-0
8. Do I hear a motion to rescind the Preservation of Union Chapel, from the 2013 Annual Town Meeting, remaining balance of \$107.50; Mr. Coulter so moved; Mr. Roberts seconded; ALL IN FAVOR. VOTE: 7-0
9. Do I hear a motion to rescind the Restoration of Lawson Tower, from the 2013 Annual Town Meeting, remaining balance of \$25.00; Mr. Gates so moved; Mr. Conrad seconded; ALL IN FAVOR. VOTE: 7-0
10. Do I hear a motion to rescind the Little Red Schoolhouse Roof, from the 2013 Annual Town Meeting, remaining balance of \$9,320.72; Ms. Minier so moved; Mr. Coulter seconded; ALL IN FAVOR. VOTE: 7-0
11. Do I hear a motion to rescind the Mossing Shed Transfer, from the 2014 Annual Town Meeting, remaining balance of \$1.93; Mr. Snow so moved; Ms. Minier seconded; ALL IN FAVOR. VOTE: 7-0

Old Business:

- Mr. Snow asked where the deeds to the CPC purchased properties are stored. Ms. Connolly and Ms. Sprague will confirm that they are stored in the Town Hall CPC files.

- Mr. Coulter told the Committee that the Affordable Housing Trust has been reconstituted and the Housing Authority is meeting with them on the 18th to request funds for engineering to move forward with the property behind Central School. He added there should be enough money to do Central School and as many as 50 affordable/senior housing units on the Driftway property. The Committee and Ms. Holt reviewed the various CPC transfers that have been made to the Affordable Housing Trust and balances.
- Ms. Connolly said that Lisa Fenton is working on the Sustainable Scituate Bike Trail and has been asked to come to the May meeting to update the Committee on the launch of the website this summer.

A motion was made to adjourn at 7:51 pm – all in favor

Submitted by:

Mary Sprague

Administrative Assistant