



CPC MEETING MINUTES
August 11, 2014
GAR Hall, Country Way, Scituate

Members Present: Mr. Harvey Gates, Mr. Josh McKain, Mr. Stephen Coulter, Mr. Adam Conrad, Mr. Chris Roberts, Mrs. Karen Connolly

Others Present: Marty O'Toole Board of Selectmen

- Call to order 7:02 pm. Motion made by Josh McKain. Second Karen Connolly. All in Favor.
- Introduction: Harvey Gates Liaison Historical Commission, Josh McKain At-Large member served the past two years and prior years. Adam Conrad an At-Large new member. Chris Roberts Chair of Scituate Recreation Commission. Karen Connolly an At-Large served on the Advisory Committee for two three year terms. Stephen Coulter Housing Authority Chair and Housing Liaison. Marty O'Toole Board of Selectmen Liaison.
- Reorganization: There was a discussion about the position of chair. Harvey Gates made a motion to have Karen Connolly as Chair. Second Adam Conrad. All in Favor. Josh asked if Stephen would be Vice Chair, and he agreed. Chris Roberts made a motion for Stephen Coulter to be Vice Chair. Second Josh McKain. All in favor.
- Old Business: Josh told the committee that there are old minutes to be voted on at the next meeting. Priscilla will be sending them to Josh. The committee wanted a person from Recreation present at the time of the vote. Priscilla said that Kathleen Curran the Town Clerk told her that the committee votes just to accept the minutes. Priscilla said she would send the minutes to Josh so he will have for next meeting.
- New Business: Chris asked about the application process. Josh said that the deadline is November 1, 2014 and the application is on the website, www.scituatecpc.org. An applicant can come before the committee with an Eligibility Application. If the applicant is eligible he/she would still need to fill out the online application by November 1, 2014. Josh said that all projects are voted affirmatively by the CPC are voted for by the town at Town Meeting.
- There was a discussion about how CPC money can be used and for what purposes.
- Adjournment 7:45. Motion made by Mr. Stephen Coulter. Seconded Mr. Josh McKain. All in Favor.
Priscilla Grable, CPC Assistant