



TOWN OF NORWELL
Remote Meeting
345 Main Street
Norwell, Massachusetts 02061
(781) 659-8000

TOWN OF NORWELL
TOWN CLERK
2021 JAN 25 AM 10:58

**Community Preservation Committee
Meeting Minutes
December 17, 2020**

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The Community Preservation Committee was called to order by Chair, Julie Gillis at 7:02 pm. Also present were, Vice Chair, Bob McMackin, and Board Members, Bob Norris, Brendan Sullivan, Genevieve Davis, Deborah Stuart, Chris Greeley and Rachel Wollam and Aleta Scully. Guests included Bob Woodill and Ron Mott. The meeting was held remotely, as allowed under the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.

Administrative Matters

Motion made to accept the Agenda of December 17, 2020. Seconded and passed 9-0-0 by roll call vote.

Motion made to accept the Minutes of December 3, 2020 meeting. Seconded and passed 9-0-0 by roll call vote.

Funding Applications

(GIS) Mapping Hardware & Software

Bob McMackin explained this will replace a very outdated system. The Geographic Information Systems (GIS) Mapping Hardware and Software for land management and data analysis program will benefit Norwell and various departments by using state-of-the-art technology to assist in mapping and land management. The GIS will be used to gather, manage, and analyze Town assets, projects, and infrastructure, as well as the ability to generate detailed and informative maps for the general public in regards to site conditions. This request is for \$14k

Trail Crew Support

Ron Mott, Conservation Commission member submitted a supplement prior to meeting this evening with new specific details for two different projects.

Stetson Meadow/Haskins trail. This trail system is located through a swampy area and passage in this area can be difficult, the Commission is looking for funding to install a board walk similar to the system that is in place from Hatch Lots to Simon Hill. The cost of this project is \$5,500.00 including labor and materials.

The second project is located at Hatch Lots. A bridge needs to be constructed to make a safe passage over the stream bed when water is flowing. The cost of this project is \$ 2,500.00 including materials and labor.

The original application request is for \$10k. reduced by \$2k and an ask now of \$8k.

Woodland Trail Hazards Removal

Bob Woodill, Vice Chair, Conservation Commission

Last Application period (Spring Town Meeting, 2020) Phase 1 of this project was voted on and approved. The new application is for Phase 2 of Woodland Trail Hazards Removal. This application stresses rehabilitation of the woodland trails for safety and to allow continued public use of our valuable Woodlands, Open Space, and passive Recreational Trail Systems.

Items Unknown to Chair

Member, Genevieve Davis, asked to discuss the Community Housing Trust application for \$100k. Genevieve asked the CPC Members how they felt about having Gregg McBride, CHT Chair, return to discuss increasing his application amount. After some discussion the Committee decided to invite Mr. McBride to their next meeting. The Committee also decided to check in with Donna Magnon, Town Accountant, to see when she would like to meet with CPC regarding a financial review.

Future Meeting Date

January 14, 2021 7pm. via Zoom

Adjournment

There being no further business, a motion was made to adjourn at pm. Seconded and passed 8-0-0 by roll call vote.

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