

**Community Preservation Committee
Approved Open Meeting Minutes
September 13, 2018**

TOWN OF NORWELL
TOWN CLERK
2018 OCT 15 AM 9:54
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Present: Brendan Recupero, Bob Norris, Julie Gillis, Rich Levitt, Pat Campbell, Aleta Scully, Joan Osborne

The meeting was called to order at 7:02pm by Chair Brendan Recupero.

Motion; made by Bob Norris, seconded by Joan Osborne, to approve the agenda as written. Unanimously voted

Mr. Recupero announced his resignation from the CPC, effective at the conclusion of this meeting. Ms. Osborne also announced her resignation from the CPC, effective at the conclusion of this meeting. The board expressed regret that both of these longstanding members are leaving, and added that they will be very much missed. All thanked Mr. Recupero for his excellent leadership as Chair, and both for volunteering their time to serve on the board. All discussed the two vacancies for At Large members of the CPC. Hopefully some residents will apply to serve on this committee.

Reorganization of the Board

Mr. Recupero offered the option of an interim Chair, Vice Chair and Clerk for the next few meetings.

Motion; made by Aleta Scully, seconded by Rich Levitt, to nominate Bob Norris as Interim Chair of the CPC. Unanimously voted

Add continued reorganization to future agendas.

Application timeline: Applications due on Friday at noon on October 19th. Next CPC meetings are scheduled for October 11th and October 25th.

Anticipated applications; Pathways Committee – Wompatuck access on Grove St. parking lot funding

The CPC received a letter from the Vo-Tech school requesting funds for their athletic fields upgrades. The board noted that they are probably reaching out to participant towns as well. The school is in Hanover, so what are the legal ramifications? Mr. Norris commented on the good work that the school does. There are 8 different towns sending students to the school. Ellen will research the number of Norwell students attending the school.

Mr. Campbell mentioned the sidewalk extension near Assinippi Corner as the Planning Board ask of the town of Hanover.

Approval of Vouchers

Motion; made by Aleta Scully, seconded by Bob Norris, to approve payment of the following vouchers;

1. *Sgt. Samuel Stetson house-Merrill Engineering - \$1575 Unanimously voted*

All thanked Mr. Recupero and Ms. Osborne for their exceptional service and contributions to the CPC.

Future Agendas

Oct. 11th

1. status report on Carleton Committee – Rich Levitt

Subsequent meetings

1. Invite Wendy Bawabe to discuss the Mary Jane Clark collection at the Sparrell School. Possible relocation to the North American Society for Early American Decorative Arts, which might need funding. The original CPC grant was spent to move the collection to its current location.
2. Patrick Campbell updated all on the project status of Town Center public improvements. State Senator Patrick O'Connor has earmarked \$2M in state Capital Bond money for public realm improvements at the Town Center. These improvements could include roadway alterations, curbs and sidewalks, new landscaping, enhanced signage and other public amenities. The Town Center project boundaries, where the state Capital Fund dollars could be spent has not been defined.

The Complete Streets Committee is going to request \$20,000 from the Planning Board's Pedestrian Enhancement Fund to pay for engineering of the next phase of sidewalks on Main Street and then go to Town Meeting in May 2019 to ask for Free Cash to build the sidewalk on the north side of Main Street to Lincoln Street. Mr. Campbell explained that the state Complete Streets grant process does not permit municipal applicants to receive two grants in successive years.

Under this proposed schedule, the Main Street sidewalks will reach Whiting Fields by the end of 2019, thereby allowing for the final portion to reach the Town Center in 2020 with funding coming from either the state's Capital Bond allocation or a second Complete Streets grant in that year. The sidewalk abutting Whiting Field that would be built in 2020 would be configured in response to the Carleton Committee's recommendations.

3. Continued Reorganization of the board

Adjournment

Motion; made by Bob Norris, seconded by Pat Campbell, to adjourn at 7:50pm. Unanimously voted

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