

# **TOWN OF NORWELL**

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

TOWN OF NORWELL
TOWN CLERK

# Community Preservation Committee MAR 29 A 11: 40 Meeting Minutes February 25, 2021 RECEIVED

The Community Preservation Committee was called to order by Chair Julie Gills at 7:06 pm. Also present were, Vice Chair Bob McMackin, and Board Members: Genevieve Davis, Chris Greeley, Bob Norris, Brendan Sullivan, Deb Stuart, Rachel Wollam. Also present was guest Marie Molla. 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 SS20 et seq. And 940 CMR 29.01 et seq.

## **Administrative Matters**

Motion made to accept the Agenda of February 25, 2021 as written. Seconded and passed 8-0-0 by show of hands.

## **FY2022 CPA Applications**

Motion; made by Genevieve Davis to amend the Community Housing Trust Application from \$100,000.00 to \$400,000.00. Seconded Bob Norris and passed unanimously by show of hands. Motion; made by Genevieve Davis to approve the amended Housing Trust Application for \$400,000.00. Seconded by Bob Norris and passed unanimously by show of hands.

Motion; by Bob Norris to approve The Application for Geographic Information Systems (GIS) Mapping Hardware and Software for Land Management & Data Analysis for the purpose of Open Space for \$14,000.00. Seconded by Genevieve Davis and passed unanimously by show of hands.

Motion; made by Genevieve Davis to amend the Application for the Trail Crew from \$10,000.00 to \$8,000.00 and rename the Application to Stetson Meadows/ Haskins Trail and Hatch Lot Trails. Seconded by Deb Stuart and passed unanimously by show of hands.

Motion; Made by Genevieve Davis to approve the newly amended Application for the Stetson Meadows/ Haskins Trail and Hatch Lot Trails application for \$8,000.00 for recreation purposes. Seconded Bob McMackin and passed unanimously by show of hands.

Motion; made by Genevieve Davis to approve the Donovan Field Parking Expansion Application for the sum of \$55,000.00 for recreation purposes. Seconded by Bob Norris and passed unanimously by show of hands.

Motion; made by Bob Norris to approve the Application for Woodland Trail Hazards Removal for the sum of \$26,000.00 for recreation purposes. Seconded Genevieve Davis by and passed unanimously by show of hands.

Motion; made by Bob Norris to approve the application for Wompatuck State Park Entrance & Access Lot for \$125,000.00 for recreation purposes for a Special Town Meeting Article. Seconded by Genevieve Davis and passed unanimously by show of hands.

Motion; made by Bob Norris to amend the Application for the Outdoor Patio submitted by the Council on Aging for \$66,851.00 to \$68,800.00. Seconded by Genevieve Davis and passed unanimously by show of hands.

Motion; made by Bob Norris to approve the Application for the newly amended Outdoor Patio Application for \$68,800.00 for recreation purposes for the Special Town Meeting. Seconded by Genevieve Davis and passed unanimously by show of hands.

Motion; made by Brendan Sullivan to amend the Application for Completion of Wood Foot Bridge and Pathway Connection from \$403,500.00 to \$300,000.00 and to rename the Application to Boardwalk to Connect Forest to River Street. Seconded by Bob Norris and passed by show of hands 7-0-1.

Deb Stuart recused herself from this vote due to a potential conflict.

Motion; made by Brendan Sullivan to approve the newly amended application Boardwalk to Connect Forest to River Street for \$300,000.00 for recreation purposes. Seconded by Bob Norris and passed 7-0-1. Deb Stuart recused herself from this vote due to a potential conflict.

Motion; made by Bob Norris to approve the application for the Tennis Court Training Backboards to be placed on the south fence of the Norwell High School Tennis Courts for recreation purposes for the sum of \$8,000.00. Seconded by Genevieve Davis and passed unanimously by show of hands.

## **Future Meeting Date**

March 2, 2021 7 pm via Zoom

### Adjournment

There was no further business, a motion was made to adjourn at 7:45 pm. Seconded and passed 8-0-0 by show of hands.

