

TOWN OF NORWELL

Remote Meeting 345 Main Street Norwell, Massachusetts 02061 (781) 659-8000 TOWN OF NORWELL
TOWN CLERK
2021 JUN 30 PH I2: 25

Community Preservation Committee Meeting Minutes June 3, 2021

RECEIVED

The Community Preservation Committee was called to order by Deborah Stuart at 7:12pm. Also present were, Vice Chair, Bob McMackin, and Board Members, Bob Norris, Brendan Sullivan, Chris Greeley, Rachel Wollam and attending late, Julie Gillis, Chair. 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 June 3, 2021 as written. Seconded and passed unanimously by roll call vote. 6-0-0.

Motion made to accept the Minutes of April 15, 2021. Seconded and passed unanimously by roll call vote. 6-0-0.

Note: The Meeting of May 20th did not have a quorum therefore the meeting was postponed to this evening.

Town Meeting Update

All CPC Articles in the Town Warrant passed.

Expense Account Update

All Committee's will be reorganizing during the month of June and before the start of the new Fiscal Year, July 1, 2021. After a review of the open articles the Committee decided to vote to close out three old articles.

Motion: To close three completed projects. Articles 35 ATM 5/6/2013 Signage Balance of \$9,442.22; Article 39 ATM 5/4/2015 Pathway/Gaffield/Pathway to Town Center Balance of \$188.15; Article 24 ATM 5/6/2019 Osbourne/remodel/upgrade Balance of \$319.12. A total of \$9,949.49. Seconded and passed, unanimously by roll call vote. 7-0-0.

CPC Reorganization

Aleta Scully and Genevieve Davis have submitted their CPC resignation to the Select Board. Bob Norris has also resigned as the Historic Commission (HC) liaison. Rachel Wollam has expressed an interest in applying to the Historic Commission and is interested in being the liaison to HC and reside on CPC. Bob Norris would like to re-apply to the CPC for an "At large" position.

Future Meeting Date

June 10, 2021 7pm. via Zoom

Adjournment

There being no further business, a motion was made to adjourn at 7:58 pm. Seconded and passed 7-0-0 by roll call vote.

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