



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

TOWN OF NORWELL  
TOWN CLERK

2020 JUL -1 PM 6:10

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**Community Preservation Committee  
Meeting Minutes  
May 28, 2020**

The Community Preservation Committee was called to order by Chair Bob Norris at 7:04 P.M. Also present were, Vice Chair Julie Gillis, and Board Members, Deborah Stuart, Brendan Sullivan, Bob McMackin, Rachel Wollam, Rich Levitt. Unable to attend were Genevieve Davis and Aleta Scully. No guests present. 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 May 28, 2020. Seconded and passed 7-0-0 by roll call vote.*

**Bills – None**

**Discuss Upcoming Town Meeting and Articles –**

Advisory board meeting results were shared and the Community Preservation Committee (CPC) also decided to vote amongst the CPC Members.

*Motion; made by Bob McMackin to oppose elimination of all CPC funding. Seconded and passed 7-0-0 roll call vote.*

*Motion; made by Bob McMackin to oppose reducing CPC funding to 1 ½%. Seconded and passed 6 -0-1 roll call vote.*

**Jacobs Pond Dam –**

Per our meeting last week, it was determined the Town needs to take action immediately for engineering services associated with preparing an Emergency Action Plan (EAP) for the Jacobs Pond Dam. The Massachusetts Office of Dam Safety requires owners of Significant Hazard Potential dams prepare EAP effective February 2017. The Plan the Town currently has filed is significantly outdated and noncompliant with current State Laws. Bob Norris discussed the Fund available for just this type of emergency situation.

*Motion; made by Bob Norris to fund the Pare Quote submitted to the Community Preservation Committee by the Conservation Commission in the amount of \$8750 for the Jacobs Pond*

*Emergency Action Plan. To be funded out of the General Expenses Fund; CPA Professional Services Account. Seconded and passed 7-0-0 roll call vote.*

TOWN OF HARVELL  
TOWN CLERK

**FUTURE MEETINGS**

2020 JUL -1 PM 6:10

June 11, 2020 7pm (Remote meeting.)

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**ADJOURNMENT**

*There being no further business, a motion was made to adjourn at 7:38 P.M. Seconded and passed 7-0-0 by roll call vote.*