



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

TOWN OF NORWELL
TOWN CLERK

2020 JUL -1 PM 6:09

RECEIVED

**Community Preservation Committee
Meeting Minutes
April 9, 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 Stewart, Brendan Sullivan and Bob McMackin. Unable to attend were Rachel Wollam, Aleta Scully, Rich Levitt and Genevieve Davis. Guests included Nancy Hemingway. 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

Minutes – The minutes of the March 12, 2020 meeting were distributed and reviewed.

Motion made to accept the Agenda of April 9, 2020. Seconded and passed 5-0-0 by roll call vote.

Motion made to accept the Minutes of the March 10, 2020 meeting as submitted. Seconded and passed 5-0-0 by roll call vote.

Bills – None

Update Advisory Board and Vote –

Julie Gillis gave an update on the Advisory Board meeting (March, 19 2020). All of the Application Articles were voted on by the Advisory Board and passed favorably, unanimously.

Julie also shared the Advisory Board's comments and concerns regarding the required 10% distribution for Open Space, Affordable Housing, Historic Preservation. During the Advisory Board Meeting Town Accountant Donna Mangan stated Recreation is not one of the required distributions.

After viewing the balances in each of the Reserve Accounts the Community Preservation Committee members voted to allocate the Reserve Funds as follows in the Motions below.

Motion; made by Julie Gillis to move \$135k to the Open Space Reserve account. Seconded and passed 5-0-0 by roll call vote.

Motion; made by Julie Gillis to move \$135k to Historic Preservation Reserve account. Seconded and passed 5-0-0 roll call vote.

Motion; made by Julie Gillis to move \$82k to Affordable Housing Reserve account. Seconded and passed 5-0-0 roll call vote.

TOWN OF NORWELL
TOWN CLERK

FUTURE MEETINGS

2020 JUL -1 PM 6:09

May 14, 2020 7pm (Remote meeting.)

RECEIVED

ADJOURNMENT

There being no further business, a motion was made to adjourn at 7:26 P.M. Seconded and passed 5-0-0 by roll call vote.