

Community Preservation Committee

Meeting Minutes

February 27, 2020

TOWN OF NORWELL
TOWN CLERK

2020 JUL -1 PM 6:06

RECEIVED

Present : Bob Norris (Chair), Julie Gillis (Vice Chair), Genevieve Davis, Bob McMackin, Deborah Stuart, Aleta Scully, Rich Levitt, Rachel Wollam,

Guests: Marynel Wahl, George Grey Superintendent Recreation Department, Donna Mangan Finance Director/ Town Accountant.

The meeting was called to order by Bob Norris (Chair) at 7:12pm.

Meeting Agenda

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

Funding Applications

Julie Gillis gave a brief financial update explaining available funds both in reserve accounts and anticipated funds available for July 1, 2020. Julie also explained the application submitted by the Historical Society for the History Room & Archives project, at the Norwell Public Library, has been withdrawn.

Motion; made by Genevieve Davis, seconded by Aleta Scully to approve the Conservation Commission application for the Wildcat Parking Expansion in the amount of \$30,000.00. Unanimously voted.

Motion; made by Genevieve Davis; seconded by Aleta Scully to approve the School Committee application for the Clipper Community Complex Handicap Accessibility Parking Project in the amount of \$88,200.00 for Special Town Meeting. Unanimously voted.

Motion; made by Julie Gillis; seconded by Genevieve Davis to approve the Historical Commissions application for the Cow Path & Nathan Cushing Homestead Restoration project in the amount of \$90,000.00. Unanimously voted.

Motion; made by Genevieve Davis; seconded by Deborah Stuart to approve the Pathway Committee application for the Carleton Property Trails and Access Lot conceptual design & permitting in the amount of \$75,000.00. Unanimously voted.

Motion; made by Genevieve Davis; seconded by Aleta Scully to approve the Norwell Athletic Field Committee application for the Restrooms for the Clipper Community Complex in the amount of \$295,125.00. Unanimously voted.

Motion: made by Deborah Stuart; seconded by Aleta Scully to approve the Recreation Department application for the East Field Pathway Restoration in the amount of \$140,000.00. Unanimously voted.

Motion: made by Aleta Scully; seconded by Deborah Stuart to approve the Recreation Department application for the Gaffield Park Parking Lot / Pathway Connection in the amount of \$194,000.00 for Special Town Meeting. Unanimously voted.

TOWN OF NORWELL
TOWN HALL
2020 JUL 14 PM 00:06

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The Community Preservation Committee decided to hold off on voting the following two applications until further clarification can be obtained. (1) The Conservation Commission Application for Conservation Fund Increase and (2) The Community Housing Trust Application for Wildcat Lane/Housing Initiatives.

Donna Mangan, Finance Director / Town Accountant was introduced and was available to answer funding questions. Thanks to Donna and her hard work on preparing the spreadsheet used by Julie Gillis to describe the details of funding.

Approval – Meeting Minutes and Vouchers

Motion; made by Bob Norris, seconded by Julie Gillis to approve the minutes from January 23, 2020 and the minutes from February 13, 2020. Unanimously voted.

Next Meeting Date:

March 12, 2020 Norwell Town Hall, 345 Main Street, 7pm. Room 112

Adjourn:

Motion; made by Bob Norris, seconded by Julie Gillis, to adjourn at 8:35pm. Unanimously voted.