



TOWN OF NORWELL

Remote Meeting

345 Main Street

Norwell, MA 02061

(781)-659-8000

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TOWN CLERK
2021 OCT 22 AM 8:08
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Community Preservation Committee

Meeting Minutes

September 23, 2021

The Community Preservation Committee was called to order by Chair Julie Gills at 7:05 pm. Also present were, Bob Norris, Rachel Wollam, Deb Stuart, Brendan Sullivan. The meeting was held remotely, as allowed under the Updated Executive Order dated June 14, 2021 suspending certain provisions of the Open Meeting Law, Gen. L.c. 30A SS20 et seq. And 940 CMR 29.01 et seq.

This meeting was recorded.

Administrative Matters

Motion made to accept the Agenda of September 23, 2021 as written. Seconded and passed 5-0-0 by roll call vote, show of hands.

Motion made to accept the minutes of August 10, 2021. Seconded and passed 5-0-0 by roll call vote, show of hands.

Vouchers

CPC Article 8 STM 5/21 FY21 Tennis Court Backboards NHS (REC) to Boston Tennis Court Construction \$7500.00, to be payed out of acct 15-194-8110-8606.

CPC Article 20 ATM 5/19 FY20 Wompatuck Parking (REC) to Horsley Witten Group \$721.79, to be payed out of acct 15-194-8095-6785-0000.

Member Liaison Updates

Rachel Wollam, Historic Commission (HC) Update- Rachel shared a contractor has been chosen to complete a large portion of the Jacobs Farm rehab project and the work has started. Also, Rachel shared the HC is excited about submitting a couple applications for consideration in the fall. Also, the HC met with Historic New England on site Tuesday and walked the property and explored the homestead.

Recreation Department Update, currently the position is not filled.

Brendan Sullivan, Planning Board Update- Brendan shared the Wompatuck Parking Lot work has started.

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New Member Update

Kristin Ford, Admin Assistant CPC, shared The Housing Authority has a member that has applied to the State to be the CPC Representative. Hopefully the new member will join us at our next meeting.

CP1, CP2, CP3 Update

Kristin Ford shared that Donna Magnon, Town Accountant, completed the (CP1) Community Preservation Surcharge Report and the (CP2) Community Preservation Fund Report for FY 2021 to the Department of Revenue.

Kristin Ford completed the Community Preservation Project Report (CP-3). This report lists all new and existing projects since inception and their status. All the reports were all filed at the end of August meeting the September 15th deadline.

Future Meeting Date

October 21, 7pm. location tbd

Adjournment

There was no further business, a motion was made to adjourn at 7:35pm. Seconded and passed 4-0-1 by roll call vote, show of hands.