



TOWN OF NORWELL

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2022 JAN 25 PM 12:46

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Community Preservation Committee

ANNUAL Meeting Minutes

December 16, 2021

The Community Preservation Committee was called to order by acting Chair Bob McMackin at 7:07pm. Also present were, Bob Norris, Rachel Wollam, Deb Stuart, Brendan Sullivan, Chris Greeley, and new member Patrick Kelly. Guests include Nancy McBride Historical Commission Chair, Janet Watson Historical Commission Member, Ted Nichols Facilities Manager, David Deghetto Historical Commission Member. The meeting was held in person in Room 112.

Administrative Matters

Motion made to accept the Agenda of December 16, 2021 as written. Seconded and passed 6-0-0 by roll call vote, show of hands.

Motion made to accept the Minutes of December 2, 2021. Seconded and passed 6-0-0 by roll call vote, show of hands.

Rachel Wollam arrived just after the above votes were taken.

Vouchers

Motion to pay the following vouchers.

\$ 83,046.45 to JAM Corporation for (acct. 6785) Wompatuck Parking Lot

\$ 1,096.00 to Projectdog, Inc. \$35.00 TBA Architects, Inc. \$1060.00 Jacobs Farmhouse.

Seconded and passed 7/0/0 by roll call vote, show of hands.

Community Preservation Committee Annual Meeting Review of 2021.

The Community Preservation Committee received seventeen applications, one applicant has since withdrawn, leaving sixteen to be reviewed this year by the Community Preservation Committee.

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Brendan Sullivan, CPC Member and Liaison for the Pathways Committee did a nice presentation on the Wompatuck Parking Lot Project. ATM FY2019 ART 20 passed to approve \$350k for the Wompatuck Parking Lot. Then the following year ART 6 passed for an addition \$125k. The lot that is due to open soon consists of 36 spaces/ 2 handicap spots. This new parking lot is the closest access to RT3. DCR and the Friends of Wompatuck also helped to get this project approved and completed. The lot and access into the park are ADA Compliant. Attached are pictures from the presentation.

Review 2021-2022 Applications

Cushing Tomb Restoration

David Deghetto presented the Cushing Tomb Restoration Application. The Historical Commission is requesting \$12K to restore and abandon tomb site the "Jospeh Cushing" tomb at 300 Old Oaken Bucket Road. The 4000 square foot area will include re-setting of the granite block boundary area along with tree removal and trimming.

Form B Project

Janet Watson presented the Form B Project application. The Historical Commission will contract with a vendor to complete approximately 70 Form B's in order to register historically significant properties on the Massachusetts Cultural Resource Inventory. 21.6K

Jacobs Farmhouse Renovation

Ted Nichols presented the Jacobs Farmhouse and Outbuildings Continued Restoration Application. This application request is complete the restoration work for the Jacobs Farmhouse so that the buildings can be brought up to a level of maintenance that is sustainable moving forward. Some of the work is completing already-packaged and already-bid projects where the original CPC funding was not sufficient and some of the restoration work is previously identified work that was not bid on. The property is located at 4 Jacobs Lane. 353,034K Ask.

Items Unknown to Chair

Motion: to add the Conservation Commission as a signatory to ART 24 FY21 RESTORE COW PATH/CUSHING HOMESTEAD MARKER. Account number 15-194-8101-6799. Seconded and Passed 7/0/0 by roll call vote, show of hands.

Future Meeting Date

January 20, 2021 location TBD

Adjournment

There was no further business, a motion was made to adjourn at 8:55pm. Seconded and passed 7-0-0 by roll call vote, show of hands.









