



TOWN OF NORWELL

345 Main Street

Norwell, MA 02061

(781)-659-8000

Community Preservation Committee

REMOTE Meeting Minutes

February 3, 2022

The Community Preservation Committee was called to order by acting Chair Bob McMackin at 7:03pm. Also present were, Bob Norris, Rachel Wollam, Deb Stuart, Brendan Sullivan, Chris Greeley, and Patrick Kelly. Guests included Glenn Ferguson Highway Supervisor, Warren MacCallum. Director of Finance, Operations & Technology, George Grey Recreation Superintendent, Patrick Reed School Committee Member. The meeting was held via zoom.

Administrative Matters

Motion made to accept the Agenda of February 3, 2022 as written. Seconded and passed 7-0-0 by roll call vote, show of hands.

Vouchers

Motion; made (Deb Stuart) to pay the vouchers presented by the administrative assistant described below seconded (Brendan Sullivan) and passed unanimously 7-0-0 by roll call vote, show of hands.

- Gaffield Parking Lot, Acct 15-194-8107-6804, Mass Pavement \$15,748.00
- Gaffield Parking Lot, Acct 15-194-8107-6804, PA Landers \$3,816.10
- East Field Pathway Recon, Acct 15-194-8103-6801, PA Landers \$4,201.85 & AVO Fence \$3,7197.90 total voucher \$7,399.75
- East Field Pathway Recon, Acct 15-194-8103-6801, Mass Pavement \$36,951.00
- Gaffield to Common, Acct. 15-194-8115-6804, Tasco Construction \$40,871.25
- Wompatuck Parking Lot, Acct. 15-194-8095-6785, Horsley Witten Group \$2,765.68

Liaison Reports

Community Preservation Committee Article 31 FY22 Forest Street to River Street Foot Bridge follow-up discussion. Bob McMackin shared the following response from Peter Morin.

After our discussion at last week's CPC Meeting I contacted Bob Galvin as requested. He suggested out of an abundance of caution in light of the Committee's concern about the Main Street sidewalk precedent, that the CPC article funding be used only for portions of the sidewalk adjacent or close to the recreational areas. Pursuant to that advice, Glenn will only be seeking \$150,000 of the \$300,000 applied for in the article and will find alternative funding for the remainder of the work.

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Review 2021-2022 Applications

Osborne Field Feasibility Study

George Grey Recreation Superintendent, presented this application to seek funds to complete a feasibility study, preliminary engineering, design concepts and complete preliminary cost estimate for renovations to the west side of Osborne Field.

Clipper Community Complex Phase 2 Feasibility Study

Glenn Ferguson Superintendent Highway Dept., presented this application to seek funds to complete a feasibility study, preliminary engineering, design concepts and complete preliminary cost estimate for renovations to the Norwell High School Varsity Baseball Field, Tennis Courts, and Front Practice Field known as "Dubai". This is step one in a multi-year process. The overall scope of the project would be to replace current grass fields with synthetic turf, replace backstop, fencing and dugouts and install lights to the baseball field, to renovate the existing tennis courts and an outdoor basketball and pickleball site with lights and replace the current natural grass Front Practice Fields aka "Dubai" with synthetic turf and lights.

Annual Report Update

Kristin Ford, Administrative Assistant completed and shared the report with the members and has agreed to submit the document in final form.

Accounting Budget

Kristin Ford shared via email and shared screen the FY23 Budget Worksheet that she and Christin McCarthy Town Accountant, worked on together.

Motion; to approve the CPA Budget with the mandatory 5% increase (Bob McMackin) seconded (Brendan Sullivan) and passed unanimously 7-0-0 by roll call vote, show of hands.

Future Meeting Date

February 3, 2021 location TBD

Adjournment

There was no further business, a motion was made (Bob Norris) and seconded (Deb Stuart) to adjourn at 8:16pm and passed unanimously 7-0-0 by roll call vote, show of hands.

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