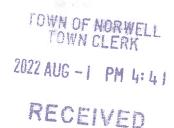


TOWN OF NORWELL

345 Main Street Norwell, MA 02061 (781)-659-8000



Community Preservation Committee

REMOTE Meeting Minutes

June 23, 2022

The Community Preservation Committee meeting called to order by Rachel Wollam at 7:13pm. Also present were, Bob Norris, Chris Greeley, Patrick Kelly, Brian Greenberg, Susan Powell, and Absent, Brendan Sullivan. Arriving late, Bob McMackin, Chair. The meeting was held via zoom.

Administrative Matters

Motion; made (Rachel Wollam) to accept the Agenda of June 23,, 2022 as written. Seconded (Susan Powell) and passed 5-0-0 by roll call vote, show of hands.

Motion; made (Rachel Wollam) to accept the minutes of May 17, 2022 seconded (Chris Greeley) and passed 3-0-2 by roll call vote, show of hands.

Vouchers

Horsley Witten Group Acct. 15-194-8108-6785 Wompatuck Parking	\$1,067. 16
P.A. Landers Acct. 15-194-8103-6801 East Field	\$1,813.71
T.L Edwards Acct. 15-194-8103-6801 East Field	\$3,250.01
P.A. Landers Acct. 15-194-8107-6804 Gaffield Lot	\$2,470.00
P.A. Landers Acct. 15-194-8115-6804 Gaffield Pathway to River	\$13,403.40
Police Detail Acct. 15-194-8115-6804 GAffield Pathway to River	\$1,388.16
Overtime, Acct. 15-194-8113-6812 Donovan Parking Lot	\$1,091.09
TBA Architects, Acct. 15-194-8034-6735 Roofing	\$ 302.21
Acct. 15-194-8077-6774 Cider Room	\$ 45.69
Acct. 15-194-8069-6726 Restoration	\$ 586.07
Acct. 15-194-8084-6780 Accessibility	\$ 126.03

Note: vouchers paid during the month of June.

New Member Introduction

Brian Greenberg is the new Planning Board Representative

Susan Powell Member at Large

Brendan Sullivan Member at Large

CPC Liaison Update

Rachel Wollam shared the Historic sign on Main Street was damaged and she anticipates a CPC Application in the fall to purchase a new sign.

Patrick Kelly shared the Recreation Dept is all set to move forward with summer classes beginning June 28th. Patrick also shared he was recently sworn in for 3 years on with Recreation.

Kristin Ford shared the Donovan Parking Lot project started last Saturday.

Reorganization Discussion

Bob McMackin would like to remain the Chair. Bob Norris reminded Chris Greeley of his thoughts during the winter months of taking a bigger role in the spring. New member Susan Powell also shared a desire for the Vice Chair position.

Motion; to nominate Bob McMackin for the Chair position of the CPC. Seconded and passed unanimously.

Motion; to nominate Chris Greeley for the Vice Chair position of the CPC. Seconded and passed unanimously.

Motion; to approve the signature of both the Chair, Bob McMackin and the Vice Chair, Chris Greeley for payroll, vouchers and any other signatures on behalf of the CPC. Seconded and passed unanimously.

Open CPC Articles Discussion

The Committee decided to hold on closing any accounts at this time. The Gaffield to River Street Pathwalk project has run over their original estimate and should have their final bills in by next month. Kristin Ford Admin Asst. read a memo from Town Administrator, Peter Morin asking for consideration. It is anticipated that \$100,000. dollars will be able to be returned to the CPC.

Also discussed was the open application period. The CPC will open September 1 and close October $14^{\rm th}$ 12noon. The Committee members believe the application forms are in need of an

REOFICERS.

update and Patrick Kelly has offered to assist. Kristin Ford will get Patrick the forms this week. The Committee hope to review the new design at their next meeting.

Future Meeting Dates

July 21, 2022 – Monthly Meeting 7pm

August 18, 2022 – Monthly Meeting 7pm

2022 AUG - I PM L:L

Adjournment

There being no further business, a motion was made (Bob Norris) and seconded (Rachel Wollam) to adjourn at 8:29pm and passed unanimously 5-0-0 by roll call vote.

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