## **Community Preservation Committee**

# **Open Meeting Minutes**

## November 21, 2019

**Present**: Bob Norris (Chair), Julie Gillis (Vice Chair), Rich Levitt, Genevieve Davis, Pat Campbell, Aleta Scully, Deborah Stuart

# The meeting was called to order by Bob Norris (Chair) at 7:05pm

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

# **Funding Applications:**

## Jacob Farm House – Reserve (Special Town Meeting February)

Noel Ripley (Chairman Historical Committee) and Ted Nichols (Facilities Director) discussed the application and the request for funds submitted for the Jacob Farm House. Rich Levitt also presented new paperwork for the possibility of a CPA Private Funding Grant.

## Wildcat Lane / Housing Initiatives

Peter Shea (Community Housing Trust) discussed the application and request for funds submitted for Wildcat Lane / Housing Initiatives. It was determined that the project is in very early stages and the committee will be using the requested funding to assist with preparing a RFP (request for bids). The Committee is exploring a multigenerational 24 unit 3 building rental housing complex with 20-25% of the units being affordable and all units counting as rentals. See attachment of potential rendition

## Whiting Fields/ Trails and Access Lot

This presentation was by Brendan Sullivan (Chairman; Carleton Property Committee) Brendan started off with a description of the history of the property which led to maps of the property. Please see attached maps for description of property. Also, 3 Motions made by The Carleton Committee were discussed and later approved by the CPC but not before being amended by The Carleton Property Committee.

MOTION 1: The Carleton Property Committee supports the Pathways Committee proposal to the Community Preservation Committee to study and design a trail network that includes public parking on the Cushing Property and surrounding areas.

MOTION 2: The Carleton Property Committee recommends to the Board of Selectmen and the Town of Norwell that approximately 114.9 acres of the Cushing Property, as depicted on the Cushing Fields Proposed 114.9 Acres to Conservation Plan december 4, 2019, be designated for Open Space, Conservation, and passive recreation purposes.

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MOTION 3: The Carleton Property Committee recommends to the Board of Selectmen and the Town of Norwell that approximately 9.3 acres of land as depicted on the Proposed Area to be Set Aside for Community Housing Trust and Open Space Plan dated November 4, 2019, be designated for affordable housing and recreational use.

Motion; made by Roger Hughes (Chair, Carleton Property Committee) seconded by Richard Levitt to amend Motion 3: to say "passive recreational use" in place of "recreational use".

MOTION 3 Amended: The Carleton Property Committee recommends to the Board of Selectmen and the Town of Norwell that approximately 9.3 acres of land as depicted on the Proposed Area to be Set Aside for Community Housing Trust and Open Space Plan dated November 4, 2019, be designated for affordable housing and passive recreational use.

Motion; made by Bob Norris seconded by Genevieve Davis to approve Motion 1 as written. Unanimously voted.

Motion; made by Bob Norris seconded by Genevieve Davis to approve Motion 2 as written. Unanimously voted.

Motion; made by Bob Norris seconded by Aleta Scully to approve Motion 3 amended. Unanimously voted.

# **Annual Public Hearing Update:**

The Committee confirmed the date of December 5, 2019 at 7pm. Norwell Town Hall, Osborn Room, 345 Main Street. The Committee confirmed the following topics for the meeting.

- North River Shipyard Plaques Restoration Project (Wendy Bawabe, Historical Committee)
- Gaffield Park (George Grey, Recreation Dept.)
- Herring Brook Hill (Gregg McBride and Liz Hubbard, Community Housing Trust)
- Cushing Field (Brendan Sullivan, Carleton Property Committee)

# Approval – Meeting Minutes and Vouchers

Motion; made by Bob Norris, seconded by Rich Levitt, to approve the minutes from November 7, 2019. Unanimously approved.

#### Next Meeting Date:

December 5, 2019 Annual Public Hearing, Osborn Room, Norwell Town Hall, 7pm.

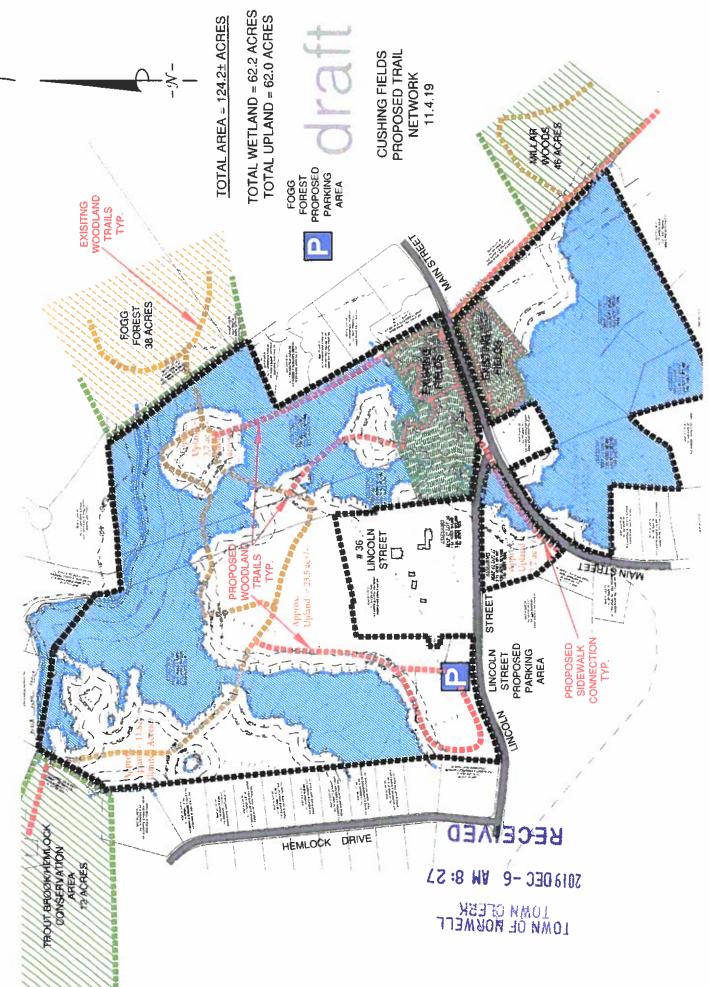
#### Adjourn:

Motion; made by Aleta Scully, seconded by Genevieve Davis , to adjourn at 8:43pm. Unanimously approved.

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