

**Town of Hanson
Hanson Community Preservation Committee
Meeting Minutes 01/11/2017**

Next meeting will be Wednesday, February 8, 2017 at 7:00pm

The meeting was called to order about 7:03pm. Roll call was as follows:

Members Present: Laura Fitzgerald-Kemmett, Chairman and Member-at-large
John Kemmett, Planning Board
Allan Clemons, Historical Commission
Teresa Santalucia, Housing Authority
Bob Overholtzer, Member-at-large
Phil Clemons, Conservation Commission
Patty Norton, Member -at-large

Members Absent: Rob O'Brien, Parks and Fields
Tom Hickey, Member-at-large

Guests:

Roberta Cameron, Community Opportunities Group, Inc, ("COG")
Jim Egan
Barbara Arena
Joan Fruzzetti

Reference material: CPC proposed sign for Town Forest access and Botieri Field parking

A moment of silence was given for the Director of the Hanson Library,
Nancy Cappelini.

COG did their presentation of the final draft.

Patty offered to take minutes for the meeting.

November meeting minutes were moved to accept by John and seconded by
Phil. Passed 7-0

Budget: The Town Administrator reached out for budgets from each
department. Ours will be \$10,000 for the administrative items. Although,
historically we never use this entire amount, because we are going to be working
on implementing the CPC plan, Laura thought it would be good to keep it at

\$10,000.

Laura stated she got a notice from Merry Marini that the May Town Meeting Warrant was opened and will close March 10, 2017. She asked if anyone on the CPC thought they might have a project seeking CPC funding for the May Town Warrant.

Teresa stated that it's possible the Housing Authority, but might need help filling out the application as it is her first time. Patty offered to help Teresa, if needed.

Laura inquired whether the Hanson Historical Commission ("HHC") was going to present any projects to CPC as part of their work on the 200th anniversary. Patty stated that they were going to submit an article for the completion of an historic housing inventory directly through Town Meeting, and not through CPC, that did not qualify for CPC funding.

Some additional discussion was had regarding whether or not the restoration of the wheel at Thomas Mill was eligible for CPC funds. It was explained that because the building itself is a replica, any restoration to it would not be viewed as historic restoration and therefore it would not be eligible for CPC funding, but placing plaques or boulders at Historical sites could be.

Let Laura know if HHC needs a CPC hold on the warrant.

Phil stated the PCH Committee may need something.

Phil also stated that he needs to prepare a pre-application for the Stone Property site. They are thinking of making a path ADA /stroller compliant.

Patty asked if the Library's addition to the historic room that was in last month's minutes would be on the warrant. Laura stated not yet. They have to finalize items.

Bonney House – Allan wanted to know how much money was still available for the Bonney House. He needs to purchase cedar shingles for the outside that the Vo-Tech students will be putting up. Laura will let Allan know the amount. Allan thought he may have a small amount for the Warrant. It was suggested that Allan work on a comprehensive plan that includes each phase of what has been done on the Bonney House and what he anticipates will need to be done on the house. Once

that plan is developed, Barbara Arena suggested that Allan reach out to the Finance Committee and let them know about the overall plan so that it doesn't appear as though there isn't a holistic plan.

Allan stated that the students could be shingling in February and that the windows look good except for a missing sash. Mrs. Fruzetti asked when the front would be done and Allan stated it was but the color difference was that the beige clapboards need to be stained. That should be coming soon.

Whitman-Hanson Recreation Area – Laura has no news but Teresa stated that it is usually shoveled - that is where she walks in the winter.

Camp Kiwanee – Mr. McCue is waiting for the full recreation committee and that we may have to wait until spring for them to be up and going. Laura stated that last night's Board of Selectman's meeting nominated people for the committee. Laura will check.

Plymouth County Hospital – Phil gave an update previously.

Monponsett Playground – Don Ellis (the proponent of the project) is waiting for the Open Space Plan to be finalized. Once it is finalized, he will be able to move forward with this application. It is anticipated that the plan will be presented to Boston within the month.

Botieri Fields/Town Forest Project – The attached handout with minutes is for Phil and he showed what they will look like. There was some discussion about the aesthetics of the signs. A motion was made by John and seconded by Teresa that we approve the signage as included in the package. Passed 7-0.

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Motion to adjourn at 8:53pm by John and seconded by Phil. Passed 7-0.

Respectfully submitted,

Patty Norton, Member-at-large
temp. secretary