

Town of Hanson
542 Liberty Street, Hanson, MA 02341

Community Preservation Committee (“CPC”) Meeting/Public Forum
Selectmen’s Meeting Room
Minutes for June 13, 2018

Next scheduled meeting will be on Wed., July 11, 2018 at 7 PM

Call to Order/Roll Call

Tom called the meeting to order at 7:00 PM. Roll call was as follows:

Members Present: Tom Hickey, Chairman and Member-At-Large
John Kemmett, Planning Board
Allan Clemons, Historical Commission
Phil Clemons, Conservation Commission
Patty Norton, Vice-Chairman and Member-At-Large
Karen Howes-Duclos, Member-At-Large

Absent: Rob O’Brien, Parks & Fields
Teresa Santacluaia, Housing Authority
Diane Cohen, Member-At-Large

Guests: Josh Wolff, Hanson Recreation Department

Tom said that he is unable to video record this evening’s meeting due to technical issues with the camera.

Tom welcomed new member, Karen Howes-Duclos. Karen said that she is a longtime resident of Hanson and joined the CPC at the encouragement of Laura FitzGerald-Kemmett.

Approval of Minutes

Allan made a motion to approve the minutes of the May 9, 2018 meeting, which was seconded by Patty. The motion was approved 6-0-0.

Reorganization of Committee

John made a motion to retain officers as they are now with Tom Hickey as CPC Chairman and Patty Norton as Vice-Chairman. The motion was seconded by Patty. John stated that in years past there has been a committee secretary, but no one was nominated for that position. The motion was approved, 6-0-0.

Chairman’s Report

FINANCES/BUDGET

Tom had no financial information to report, except to say that he is in receipt of paperwork from Allan concerning the completion of the Schoolhouse #4 paint job as well as expenses related to the Bonney House.

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OTHER

John asked Tom if he was able to find out if CPC administrative funds are available for a Hanson Historical Commission assessment. Tom said that he spoke with Todd who said that the funds are available, but they did not discuss specific figures.

John made a motion to authorize Tom to work with the town and the historical society to contract with Wessling Architects for the purposes of undertaking a feasibility study for the Bonney House using CPC administrative funds in the best interest of the CPC budget. The motion was seconded by Allan and approved 6-0-0.

Old Business

UPDATES ON TOWN MEETING APPROVED CPC PROJECTS

Camp Kiwanee Docks Project – Tom introduced Josh from the Recreation Department who was present in order to provide an update on the dock project. Josh explained that on June 4, the old docks and pilings were removed except for two pilings with which they had difficulties. He said that those two were later removed by All American Construction. Josh said the new docks are scheduled to be installed on June 18.

John commented that there may be a cost overrun for the extra work required to remove the pilings and explained that the amount contributed by the CPC is a finite amount. Tom clarified that if their costs exceed what was appropriated at Town Meeting, it will be the commission's responsibility. Josh stated that they were able to sell the old docks to a scrap metal company and received about \$5,000, which may help with any possible overrun.

Patty asked about the concrete that was pulled out of the water. Josh said that P.A. Landers has disposed of the concrete except for the last two pilings that were removed. He said he will be working with the facilities manager to determine the best disposal option.

John reminded Josh that if there are leftover monies from the amount appropriated to this project, they are not allowed to spend it on anything outside of this project.

Josh said the beach opens on June 21 and the docks will be installed and secured on the 18th.

Tom asked Josh if he could provide a status on the gatekeeper's house. Josh said that nothing is going on at the moment with recent large projects, however, he expects it to be addressed going forward.

Botieri Field/Town Forest – Phil said that some of the tree removal work has been done but it is still ongoing.

Poor Meadow Brook Improvement Project – Phil said that there has been work on poison ivy control and he anticipates a clearer timeline of events ready by the next meeting.

Schoolhouse #4 Painting Project – Allan said that the painting of the schoolhouse has been completed. He said he removed the rotted-out sign and will be replacing it with a new one that he made.

Housing Production Plan Project - [This topic was passed over since Teresa was not present to provide an update.]

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HANSON HISTORICAL COMMISSION/CPC-RELATED OLD BUSINESS

Tom spoke on behalf of the Historical Commission saying that they voted to move forward on meeting the CPC's July 6 application deadline with an application for historical markers.

OTHER OLD BUSINESS

Phil stated that today the Final Plymouth County Hospital Re-Use Committee voted to submit an application to the CPC by July 6 for a buildable plan for a park. He said they will be obtaining quotes to enable them to write the request. John noted that CPC administrative funds should be considered for such a plan. Tom said he will reach out to Todd for specific numbers related to fiscal 2018/2019 administrative fees.

New Business

HANSON HISTORICAL COMMISSION/CPC-RELATED NEW BUSINESS

Tom said that he had no new Hanson Historical Commission/CPC-related business to report.

USE OF CPC ADMINISTRATIVE FUNDS FOR BONNEY HOUSE ASSESSMENT

This topic was discussed during the Chairman's Report.

OTHER NEW BUSINESS

Tom asked Shirley to contact members to gauge their availability for the July and August meetings.

Adjournment

Allan made a motion to adjourn, which was seconded by John, and approved unanimously 6-0-0. The meeting was adjourned at 7:32 PM.

Respectfully submitted,

Shirley Schindler, Clerk
Community Preservation Committee