

Town of Hanson
542 Liberty Street, Hanson, MA 02341

Community Preservation Committee (“CPC”) Meeting
Selectmen’s Meeting Room
Minutes for October 10, 2018

Next scheduled meeting will be on Wed., November 14, 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
Patty Norton, Vice-Chairman and Member-At-Large
Karen Howes-Duclos, Member-At-Large
Teresa Santalucia, Housing Authority
Diane Cohen, Member-At-Large

Absent: Rob O’Brien, Parks & Fields
Phil Clemons, Conservation Commission

Tom stated that this meeting will not be videotaped since the camera was not setup.

Old Business

DISCUSSION WITH DAVID SOPER RE: OCEAN SPRAY BUILDING PROJECT

Tom said that David Soper will not be present for this meeting but has asked to be on the agenda for November.

REVIEW OF OCTOBER TOWN MEETING CPC ARTICLES

Patty reviewed that the CPC article relating to the Plymouth County Hospital park was approved at town meeting. She said that the article for Dakota Partners, which had not been approved by the committee, was passed over.

UPDATES ON TOWN MEETING APPROVED CPC PROJECTS

Thomas Mill – Tom said that since the last meeting he has been in touch with Wildlands Trust in regard to the Thomas Mill. He said that the conservation restriction (“CR”) draft has to be reviewed by town counsel as well as Phil’s sketch to verify that it is satisfactory. Tom noted the CPC’s interest in knowing of additional expense that may be due to Wildlands Trust from the project balance. He said he will ask Phil to update further at the next meeting.

John proposed using CPC administrative funds to pay for a drawing in order move the CR process along. Tom acknowledged that as a possibility and said he will touch base with Mike McCue to ascertain the status of the work to be done.

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Botieri Field/Town Forest Project – Tom said he has been in contact with Charley Barends, chairman of Parks Fields, about the Botieri Field tree removal. He said that Charley does not have a definitive plan in place at this time for the tree removal.

Housing Production Plan Project – Teresa described the informative presentation that was prepared by the housing and engineering consultant in order to gain community input before finalizing the housing production plan. She said that the September presentation had very low attendance. She said they are hoping with local publicity, and especially social media exposure, next week's presentation attendance will be improved.

Poor Meadow Brook Improvement Project – Tom passed over the Poor Meadow Brook project discussion as Phil is not present to provide an update.

HANSON HISTORICAL COMMISSION/CPC-RELATED OLD BUSINESS

Tom said there was no historical commission/CPC-related old business to report.

OTHER OLD BUSINESS

Diane asked if there has been any action concerning the fields in town. Tom reviewed the need for a town field assessment as a coordinated effort by Parks & Fields ("P&F"), which would facilitate the CPC's ability to respond to requests for future sports-related funding requests. In the absence of a P&F rep dedicated to the CPC at this time, there was discussion about asking one of their members to attend a CPC meeting in order to inform them of their options for requesting funds for such a study. John commented that the committee might consider amending its P&F member requirement to that of an at-large member.

New Business

HANSON HISTORICAL COMMISSION/CPC-RELATED NEW BUSINESS

Tom reported that there was no new Hanson Historical Commission/CPC-related business.

OTHER NEW BUSINESS

Tom reported that there was no other new business to discuss.

Approval of Minutes

Allan made a motion to approve the minutes of the September 12, 2018 meeting, which was seconded by Teresa. The motion was approved 7-0-0.

Chairman's Report

BUDGET/FINANCE

Tom said that he received an updated project report from Todd today and asked Shirley to forward it to members via email. John asked about the administrative funds balance. Tom explained that the 2018 administrative funds are sufficient to pay Wessling Architects regarding the Bonney House. He said that

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he will reach out to Todd about the 2019 funds that are available as well as the amounts in each category that are not earmarked for a project at this time.

OTHER

Tom said that he will be unable to attend the November CPC meeting.

Adjournment

Patty made a motion to adjourn, which was seconded by Allan, and approved unanimously 7-0-0.
The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Shirley Schindler, Clerk
Community Preservation Committee