

Town of Hanson
542 Liberty Street, Hanson, MA 02341

***ATTENTION: THIS MEETING WAS CONDUCTED TELEPHONICALLY.
A ZOOM RECORDING OF THE MEETING CAN BE ACCESSED FROM
WHITMAN-HANSON CABLE ACCESS TV:
(<https://whca.tv/hanson-channel>)**

Community Preservation Committee (“CPC”) Virtual Meeting
Minutes for May 12, 2021

Call to Order/Roll Call

Chairman Tom Hickey called the virtual meeting to order at 7:00 PM.

Members Present: Tom Hickey, Chairman and Member-At-Large
Phil Clemons, Conservation Commission
Teresa Santalucia, Housing Authority
Karen Howes-Duclos, Member-At-Large
Patty Norton, Member-At-Large
Eric Olson, Parks & Fields Commission
Diane Cohen, Member-At-Large

Members Absent: Allan Clemons, Historical Commission
John Kemmett, Vice-Chairman and Planning Board

Chairman’s Update

- a. Spring 2021 Town Meeting – Tom reviewed that the CPC had one article on the town meeting warrant for the annual allocation of estimated funds to the major funding classifications.
- b. Other – Tom had no other updates to report.

Minutes

MOTION by Patty, seconded by Diane, to approve the minutes of the March 10, 2021 and April 1, 2021 meetings. Roll call vote Karen aye, Eric aye, Diane aye, Teresa aye, Patty aye, Phil aye and Tom aye. Voted 7-0

Old Business

- a. UPDATES ON EXISTING CPA PROJECTS
 - i. **Camp Kiwanee North End Cabins** – Diane said that the cabins are near completion, but remarked that a new quote is needed for some of the remaining work, due to price increases.
 - ii. **Bonney House Rehabilitation** – There was no Bonney House update presented, with Tom noting remaining funds available for additional work.
 - iii. **Thomas Mill Conservation Restriction** – Phil reported that they are awaiting the quote for the Thomas Mill site drawing, which had been stipulated as a precursor to the issuance of the conservation restriction.

Town of Hanson
542 Liberty Street, Hanson, MA 02341

- iv. **Botieri Field/Town Forest** – Phil and Eric confirmed that the last sign has been installed at Botieri Field. As this was the final piece, Tom said he will put voting to close the project on the agenda for June.
 - v. **PCH Park Engineering Plan** – Phil said that he has no update to report, noting that the Final PCH ReUse Committee has been unable to meet for some time. He said they will be meeting soon to resume their agenda.
 - vi. **Sleeper Preserve Project** – Phil reported that the title process for the purchase of the Sleeper property remains ongoing, however, it was recently learned that the state has extended the deadline to complete the project until June 30, 2022.
 - vii. **PCH Trail Grant Match** – Phil said that at this time they await a quote on the trail construction work.
 - viii. **Historical Markers** – Teresa stated that the biggest holdup on the historical markers is finalizing the language and selecting the right photos. She acknowledged Karen's offer to assist, and is planning to reach out to the library or historical society for help as well. Teresa said that the hope is for completion this year. She added that if anyone on the committee knows of someone knowledgeable of history or is a writer who would be willing to help to let her know.
- b. CLOSE OUT HOUSING PRODUCTION PLAN (VOTE)
- MOTION by Patty, seconded by Phil, to close out the Housing Production Plan project and return any remaining funds to the original funding source. Roll call vote Karen aye, Eric aye, Teresa aye, Diane aye, Patty aye, Phil aye and Tom aye Voted 7-0
- c. REVISION OF 2016 COMMUNITY PRESERVATION PLAN (CPP)
- Tom reminded members of their previous brief discussion regarding an update to the Community Preservation Plan and asked that they review the current plan for future conversation, which they can find on the town website.
- d. CRYSTAL SPRING AQUIFER PROTECTION APPLICATION UPDATE
- Phil stated that the Board of Selectmen declined to place the Crystal Spring article on the May Town Meeting warrant because the owner has not submitted a purchase and sale agreement to the town. He said that conservation, the water department and the Board of Selectmen are monitoring the situation and await word on whether it can be readdressed ahead of October Town Meeting. Tom reminded that the CPC voted to approve this application and there is no additional action necessary at this time.
- e. Patty inquired if there is an update on the bonding capacity discussion from a few months ago. Tom said that he has spoken to Town Accountant Todd Hassett about it and expects bonding capacity information and data to be part of the eventual revised Community Preservation Plan.

New Business

There was no new business to discuss.

Town of Hanson
542 Liberty Street, Hanson, MA 02341

Adjournment

MOTION by Patty, seconded by Phil, to adjourn the meeting. Roll call vote Karen aye, Eric aye, Teresa aye, Diane aye, Patty aye, Phil aye and Tom aye. Voted 7-0-0. The meeting was adjourned at 7:22 PM.

Respectfully submitted,

Shirley Schindler, Clerk
Community Preservation Committee