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:

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Community Preservation Committee ("CPC") Virtual Meeting Minutes for June 9, 2021

Call to Order/Roll Call

Chairman Tom Hickey called the virtual meeting to order at 7:11 PM.

Members Present: Tom Hickey, Chairman and Member-At-Large

Phil Clemons, Conservation Commission Karen Howes-Duclos, Member-At-Large

Patty Norton, Member-At-Large Diane Cohen, Member-At-Large

Members Absent: Allan Clemons, Historical Commission

John Kemmett, Vice-Chairman and Planning Board

Eric Olson, Parks & Fields Commission Teresa Santalucia, Housing Authority

Chairman's Update

Tom stated that he will ask Shirley to poll members about dates for an in-person meeting this summer.

Minutes

MOTION by Patty, seconded by Diane, to approve the minutes of the May 12, 2021 meeting. Roll call vote Patty aye, Diane aye, Karen aye, Phil aye and Tom aye. Voted 5-0

Old Business

- a. UPDATES ON EXISTING CPA PROJECTS
 - i. Camp Kiwanee North End Cabins Diane said that a construction company is preparing a comprehensive proposal for work that remains to be done on the cabins.
 - ii. Bonney House Rehabilitation There was no Bonney House update presented.
 - **iii.** Thomas Mill Conservation Restriction Phil said that arrangements have been made for a professional services agreement with a local surveyor to prepare the engineering drawing of the Thomas Mill property. If this successfully moves forward, he said that it should be the final step toward finalizing the conservation restriction.
 - iv. Botieri Field/Town Forest Tom said that added to the next meeting agenda will be a vote of the committee to close out the Botieri Field/Town Forest project.

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- v. PCH Park Engineering Plan Phil said that progress on the engineering plan for park infrastructure, being done by Land Planning, is slowly moving forward after some delay. He said the ReUse committee has voted to continue with this company as they are affordable and responsive, and they await word on an estimated completion date.
- vi. Sleeper Preserve Project Phil stated that the title work continues concerning the Sleeper property conveyance, and recent information from the assessor indicates accelerated progress is being made. He said that the deadline for completion of the transaction is about one year from now.
- vii. PCH Trail Grant Match Phil said that the conservation agent is in the process of getting bids for the trail work.
- viii. Historical Markers There was no update reported for the historical markers project.
- b. MIDDLE SCHOOL FIELD APPLICATION

Tom said Parks & Fields is working on a revised CPC application for the middle school field and he is hopeful of its submittal to this committee prior to the next meeting.

New Business

There was no new business to discuss.

<u>Adjournment</u>

MOTION by Patty, seconded by Phil, to adjourn the meeting. Roll call vote Phil aye, Patty aye, Diane aye, Karen aye and Tom aye. Voted 5-0. The meeting was adjourned at 7:22 PM.

Respectfully submitted,

Shirley Schindler, Clerk Community Preservation Committee