

Town of Hanson
542 Liberty Street, Hanson, MA 02341

Community Preservation Committee (“CPC”) Meeting
Selectmen’s Meeting Room
Minutes for January 9, 2019

Next scheduled meeting will be on Wed., February 13, 2019 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
 Diane Cohen, Member-At-Large
 Patty Norton, Vice-Chairman and Member-At-Large
 Karen Howes-Duclos, Member-At-Large
 Teresa Santalucia, Housing Authority

Approval of Minutes

Phil stated that the name referenced in the Thomas Mill paragraph should be Scott McFaden instead of Mike McCabe. Patty made a motion to accept the minutes of the December 12 meeting with that correction, which was seconded by Phil. The minutes were approved 8-0-0.

Chairman’s Report

Tom announced that the town received its state CPA match on Nov. 16 in the amount of \$38,828.00. He then reported that Todd provided the balance of each of the CPC buckets as of Dec. 18 as follows: Open Space - \$129,856; Historic - \$93,223; Housing - \$185,223; Fiscal 2019 reserve - \$155,000; and undesignated fund - \$1,135,969. Tom explained that the fiscal 2019 reserve is the amount of money available in 2019, which, if not allocated, will transfer to the undesignated fund.

Tom said that David Soper and the Ocean Spray application will be on the agenda for next month.

Tom reviewed for the committee their decision to use its administrative funds to pay for an assessment of the Bonney House in order to advise the CPC and the Historic Commission. He said that Wessling Architects was hired for about \$5,000 to perform the assessment. While their report is not yet complete, Scott Winkler from Wessling informed Tom that the estimated cost of what they propose is approximately \$350,000. Tom said that when he receives the final report, he will have Shirley forward it to CPC members.

Tom thanked Shirley for her assistance with the CPC’s 2018 annual report and asked that she forward a copy to members.

Tom said that he continues his efforts with Parks & Fields to secure a representative for the CPC.

Old Business

UPDATES ON TOWN MEETING APPROVED CPC PROJECTS

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Thomas Mill – Phil stated that he attended a meeting with Mike McCue and town counsel to review the details of the Thomas Hill conservation restriction. Phil said that he awaits feedback from town counsel on the next steps to be taken. He added that cost to the CPC for the conservation restriction, if any, is unknown at this time.

Botieri Field/Town Forest Project – Phil reported that 95% of materials, dirt piles, etc. have been removed from the Botieri Field parking lot. He said that Kenny Mitchell has assured him that the trees will be removed during the month of January.

Housing Production Plan Project – Teresa said that the Housing Authority received a draft of the final plan this week and they will be reviewing it at tomorrow's meeting. She said that she will distribute it to CPC members sometime afterward.

Poor Meadow Brook Improvement Project – Phil said that they are still waiting on the proposal for the ADA-compliant path at Poor Meadow Brook.

Schoolhouse #4 Painting Project – Patty made a motion to close out the Schoolhouse #4 Painting project, which was seconded by John. Tom noted that the initial allocation was for \$10,000, \$6,270 was spent and the balance is \$3,730. He added that the funds would return to the fund from which they were allocated. The motion was approved 8-0-0.

Bonney House 2014 Project - John made a motion to close out the Bonney House 2014 project, which was seconded by Patty. Tom explained that this phase of the project is complete and the leftover balance is \$935.54. The motion was approved 8-0-0.

Plymouth County Hospital ("PCH") Park Engineering Plan – Phil said that the contractor performing the PCH Park engineering plan is still in the information gathering stage and they await an update at the next PCH Re-Use Committee meeting. Phil responded to John saying that an estimated cost of the park will not be known until after they have the engineer's design recommendations for the park.

Camp Kiwanee North End Cabins – Diane said that the maintenance caretakers are working on new screens and shutters at the cabins, targeted for completion by the spring,

HANSON HISTORICAL COMMISSION/CPC-RELATED OLD BUSINESS

Tom said that there was no Hanson Historical Commission/CPC-related old business to report.

OTHER OLD BUSINESS

There was no other old business to report.

New Business

HANSON HISTORICAL COMMISSION/CPC-RELATED NEW BUSINESS

There was no new Hanson Historical Commission/CPC-related business to report.

OTHER NEW BUSINESS

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Diane asked about the status of the study of the fields in town. Tom responded that there has been no definitive request for one at this time. John made the suggestion that the CPC sponsor a study. Phil expressed the importance of an inventory of the current field conditions (i.e., parking, access, geography), with consideration of other potential sites, such as Maquan. Teresa noted individuals in town who have been working with Parks & Fields to encourage such a study and cited the uncertain future of the Maquan property as well as the concern about ongoing care of the fields. After additional discussion, it was suggested that the topic be the theme of the CPC's April forum. Phil made a motion, seconded by John, that Tom send a letter to Mike McCue conveying the committee's sentiments and asking him to get involved in the coordination of the issue. The motion was approved 8-0-0.

Adjournment

John made a motion to adjourn, which was seconded by Patty, and approved unanimously 8-0-0. The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Shirley Schindler, Clerk
Community Preservation Committee