

Town of Hanson
542 Liberty Street, Hanson, MA 02341

Community Preservation Committee (“CPC”) Meeting
Minutes for July 6, 2016

Next scheduled meeting to be determined

The meeting was called to order at 7:03 PM. Roll call was as follows:

Members Present: Laura Fitzgerald-Kemmett, Chairman and Member-At-Large
Allan Clemons, Historical Commission
Tom Hickey, Member-At-Large
Rob O'Brien, Parks & Fields
Robert Overholtzer, Member-At-Large

Members Absent: Patty Norton, Vice Chairman and Member-At-Large
Teresa Santalucia, Housing Authority

Vote on sub-committee consultant recommendation:

Tom reviewed the sub-committee's search for a consultant; the fact that two RFP's were posted in order to ensure that all respondents were clearly aware of the response deadline, the receipt of two proposals followed by interviews, and the sub-committee's 3-0-0 vote recommending Community Opportunities Group, Inc. (“COG”).

Tom explained that Town Administrator, Mike McCue, worked very closely with the sub-committee during the entire process. He said that Mike was able to personally vouch for COG, having worked with them in the past. After the interviews, Tom said that the sub-committee felt that COG's plan was more in line with what the CPC needs and that a larger firm would have more resources available.

Tom made a motion that the CPC hire COG to prepare a community preservation plan for a cost of approximately \$13,850 and not to exceed \$15,000. Allan seconded the motion, which was approved 5-0-0. Laura said she will notify Mike of the CPC's decision.

Other Business:

Laura said that she will not be available to meet on the previously scheduled August 10 meeting and asked that it be re-scheduled. She wants COG to be present for the August meeting and asked Shirley to contact them regarding their availability after August 10 and then to coordinate a date that would be agreeable to a majority of CPC members.

Laura also asked Shirley to make some additional copies of the COG proposal for members who have not viewed it as yet.

Adjournment:

Tom made a motion to adjourn, which was seconded by Bob, and approved 5-0-0.

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The meeting was adjourned at 8:28 PM.

Respectfully submitted,

Shirley Schindler, Clerk
Community Preservation Committee