Community Preservation Committee ("CPC") Meeting Minutes for May 10, 2017

#### Next scheduled meeting will be on Wed., June 14, 2017 at 7 PM

Laura called the meeting to order at 7:00 PM. Roll call was as follows:

| Members Present:    | Laura Fitzgerald-Kemmett, Chairman and Member-At-Large<br>Patty Norton, Vice-Chairman and Member-At-Large<br>John Kemmett, Planning Board<br>Allan Clemons, Historical Commission<br>Teresa Santalucia, Housing Authority<br>Diane Cohen, Member-At-Large<br>Tom Hickey, Member-At-Large (Arrived 7:30 PM)<br>Phil Clemons, Conservation Commission (Arrived 7:50 PM) |
|---------------------|---|
| Members Absent:     | Rob O'Brien, Parks & Fields   |
| Reference Material: | CPC Open Forum 2017 PowerPoint Presentation (See Appendix 1)  |

#### Open Forum 2017

Laura moderated the Open Forum program, enhanced by PowerPoint slides. Topics covered included an overview of CPA, monies available, the Hanson CPC, newly approved projects, projects currently in progress, and the identification of future projects per the recently completed Community Preservation Plan.

Laura called on Allan to provide an update on the Bonney House, who said that the exterior shingling has been progressing this spring by the South Shore Vocational students. Teresa commented on the Housing Authority's recently approved request for CPA funds to assist them with developing a housing production plan—the first housing project in the history of Hanson CPC.

The forum ended at 7:45 PM.

#### Minutes

John made a motion to accept the March 8 minutes, seconded by Patty. Teresa abstained voting. The motion was approved 6-0-1. (Laura, Patty, John, Allan, Diane, Tom)

#### Chairman's Report

Laura said that she was asked to attend the May 24 Plymouth County Hospital ("PCH") Re-Use Committee Meeting on May 24 on behalf of the CPC.

Laura commented that she is pleased with the Bonney House shingling progress, as mentioned by Allan earlier, and also on the recent demolition of PCH.

Laura noted that Bob Overholtzer, who recently stepped down from the committee, has been replaced by Diane Cohen as an at-large member. Diane also serves on the Recreation Commission.

#### Old Business

**Monponsett Playground** - Diane asked about the Monponsett Playground. Laura explained that it is an idea from Don Ellis for a neighborhood playground on Hancock Street. With the recent completion of the open space plan, Don will be able to apply for grants, and with the neighborhood's support, may be able to submit a CPC pre-application in the near future.

**Botieri Fields/Town Forest Project** – Phil stated that the ball field people have approved the signs. He will verify the quoted cost and place the order. His hope is the signs will be installed quite soon. The original cost was less that \$1,000. Laura reviewed the steps Phil should take concerning the sign's order and payment.

Concerning open space, Diane asked if there is a list of open spaces in Hanson. Phil said that an intern will be working for the Conservation Commission this summer and one of her planned projects is to produce a map with marked trails. Diane also inquired about the location of the Poor Meadow Brook.

#### New Business

Hanson Soccer – Laura asked Shirley to contact Rob O'Brien to confirm that the soccer individuals will be at the June meeting.

**Thomas Mill** – Allan asked about the Thomas Mill water wheel, stating that the wheel planks need to be replaced very soon. He wondered if CPA funds could assist with this work. Laura said she has spoken with the coalition in the past about it and was told that since the mill is a replica of the original and not a restoration, CPA funding would be ineligible. Laura noted that the use of CPA money to purchase the land was due to the site's historical significance.

**Camp Kiwanee Caretaker Building** – Laura commented on the Camp Kiwanee caretaker building as an addition to the June agenda. Diane asked if the South Shore Vocational students would be able to do the work on the building. Tom explained the process that the school goes through for selecting projects to work on, saying that it is possible.

Laura recommended that as a first step, the Recreation Commission should get the advice of a consultant concerning the building's historic restoration potential. Tom added that grants are available to properties on the historic register.

**Other New Business** – Some discussion took place concerning a hard deadline for projects that are sought for approval at the fall Town Meeting, with Laura stating that a date should be clearly communicated to the selectman's office and the local Express newspaper. Teresa added that it should be on the web site as well. Laura asked Shirley to remind her so that wording can be prepared for the website.

#### Next Meeting

The next scheduled meeting of the CPC will be Wednesday, June 14, 2017.

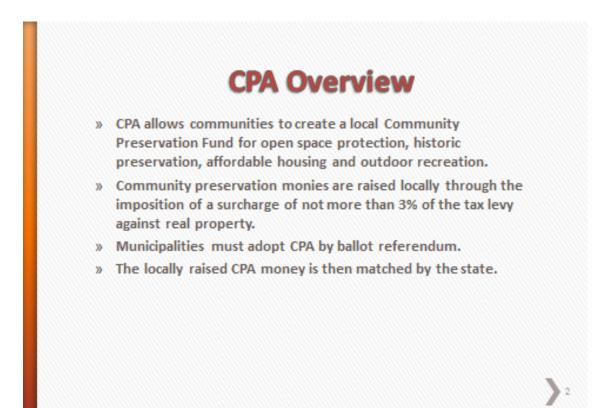
#### Adjournment:

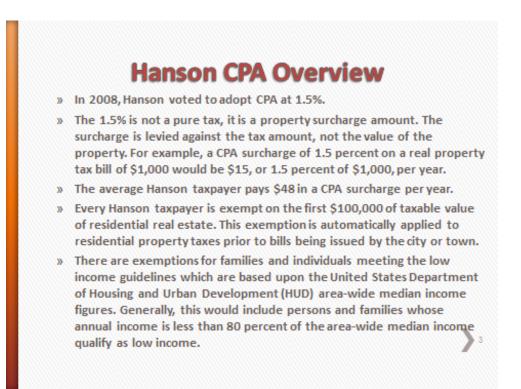
Patty made a motion to adjourn, which was seconded by Phil, and approved unanimously 8-0-0. The meeting was adjourned at 8:15 PM.

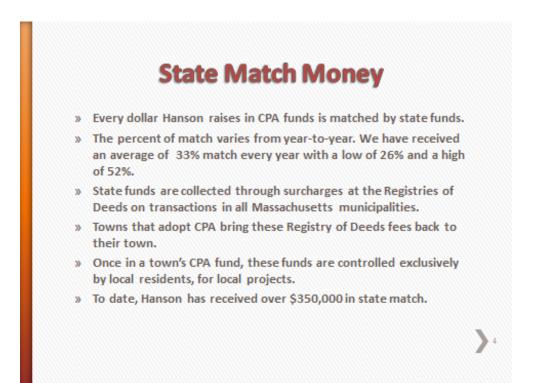
Respectfully submitted,

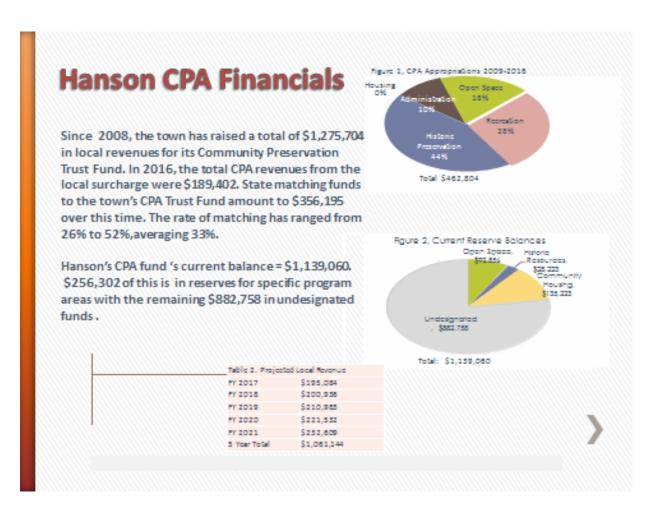
Shirley Schindler, Clerk Community Preservation Committee

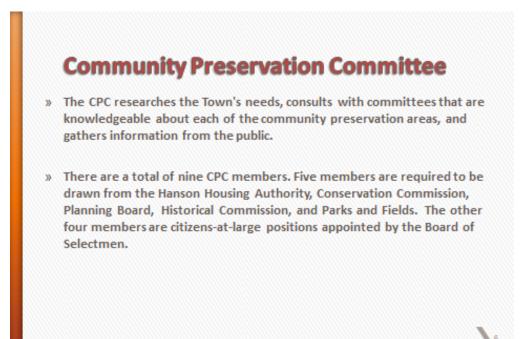






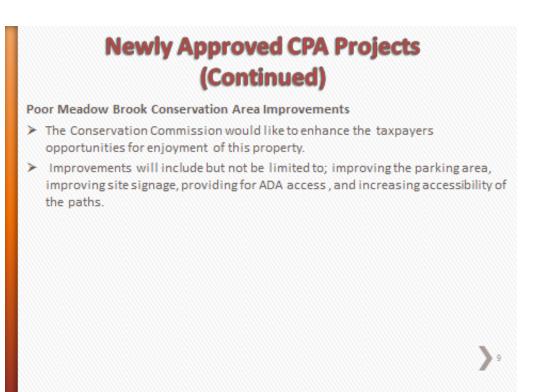


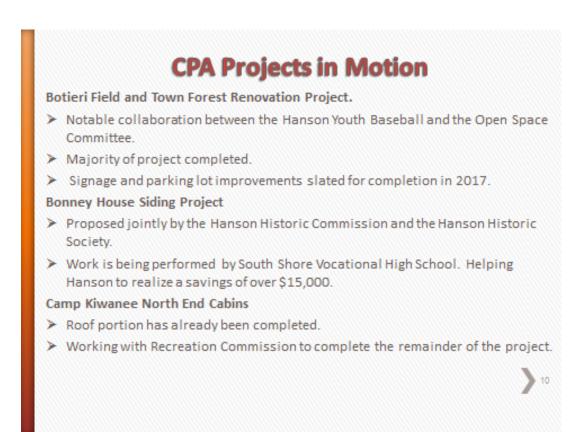


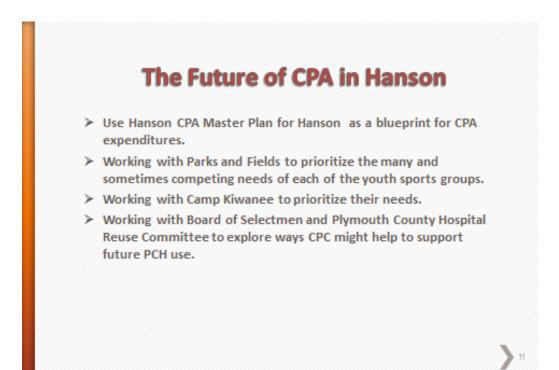


| What Criteria Does the CPC Use?                         |    |
|---|----|
| ➤ Must meet CPA criteria                                |    |
| Must give taxpayers the biggest "bang" for the buck     |    |
| Must leverage other funding sources                     |    |
| Must have support from local committees/boards/citizens |    |
|   |    |
|   | >7 |

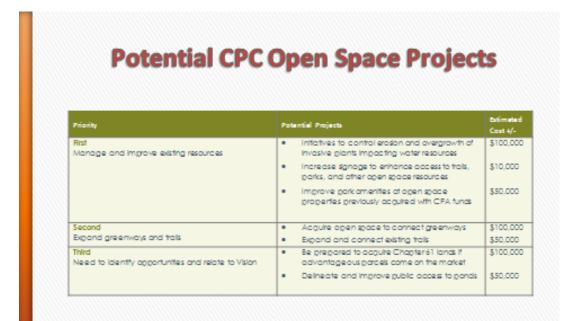








| Future CPA Revenues  |
|--|
| <ul> <li>Surcharge is expected to generate \$200,000 annually<br/>over the next five years.</li> </ul>   |
| This will add roughly \$1 million to the CPA Trust Fund,<br>plus state matching funds.   |
| Assuming the state continues to match local revenues at<br>around 30%, then a total of \$1.3 million in additional CPA<br>funds can be anticipated over the next five years. |
| Table 2. Projected Local Revenue   |
| FY 2017 \$195,084  |
| FY 2018 \$200,936  |
| FY 2019 \$210,985  |
| PY 2020 \$221,532  |
| FY 2021 \$252,600  |
| 5 Year Total \$1,061,144   |
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| Potential CPC Historical Resource<br>Projects                  |  |                       |
|--|--|-----------------------|
| Priarity   | Potential Projects   | Estimated<br>Cost +/- |
| Rist<br>Preservation/ restoration of sites, artifacts, records | Preserve historic buildings and objects at Camp<br>Kwanee     Restoration and conservation of historic   | \$100,000<br>\$30,000 |
|  | documents and artifacts     Cemetery restoration projects  | \$100.000             |
| Second<br>Improve capacity to store, document, provide access  | <ul> <li>Provide vault or other improvements as part of a<br/>Ubrary expansion to store/preserve historic records<br/>and artifacts</li> </ul> | \$100,000             |
|  | Establish historic museum at Banney House     Complete fams to nominate specific buildings     and sites to State or National Registry         | \$200,000<br>\$30,000 |
| Third<br>Require further study and consensus-building          | <ul> <li>Acquire/rehabilitate historic buildings to create<br/>attordable housing</li> </ul>   | \$100,000             |
|  | <ul> <li>Move historical society buildings to High Street<br/>near Bonney House to create a vilage or<br/>"heritage park".</li> </ul>          | \$200,000             |

| Potential CPC Recreation Projects                     |   |                                  |  |  |
|---|---|----------------------------------|--|--|
| Priority  | Potential Projects  | Estimated<br>Cost +/-            |  |  |
| Rist<br>Develop Town park at Plymouth County Haspital | Obtain technical support for the planning of<br>recreational facilities at the Plymouth County<br>Hospital site     Expand and Improve waiking/biking trails at PCH     Create new outdoor recreational facilities at PCH,<br>holiding additional field space forsports that are<br>currently underserved | \$30,000<br>\$20,000<br>\$200,00 |  |  |
| Second<br>Provide needed park amenities               | Create a playground     Construct bothnooms to support autobor     recreation facilities     Enhance existing trails and parks with amenities     such as interpretive signage, benches, and planic     tables  | \$20,000<br>\$50,000<br>\$20,000 |  |  |
| Third<br>Improve recreation tacilities at Camp Rwanee | Undertake Improvements to the waterfront at<br>Craniberry Cove  | \$50,000                         |  |  |

| Priority  | Potential Projects  | Estimate<br>Cost +/- |
|---|---|----------------------|
| Past<br>Increase Town capacity to carry out effordable housing<br>Initiatives     | Undertake a Housing Production Ran to Identify local<br>housing needs and develop strategies to create<br>offerdable housing     Obtain technical suggent to establish a special soning<br>district (such as a Smart Growth/40R district) near the<br>train station to incentifice the construction of affordable<br>housing and commercial space | \$20,000<br>\$14,000 |
|   | <ul> <li>Briablish an Alfordable Housing Trust to advocate and<br/>manage funding for alfordable housing initiatives</li> </ul>   | \$100,00             |
| Second<br>Pacifiate small-scale, effordable housing creation and<br>greatrivation | Convert extring homes into effordable housing through<br>a first-time homebuyer grant grogram     Contribute land for small-scale offordable housing<br>development by nongrafit developer such as habitat  | \$100,00             |
|   | Suggert creation of small-scale offerdable housing of the<br>PCH site or other town-owned land (through new<br>construction of or conversion of existing building)  | \$50,000             |

