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 Patty Norton, Vice-Chairman and Member-At-Large John Kemmett, Planning Board Allan Clemons, Historical Commission Teresa Santalucia, Housing Authority Diane Cohen, Member-At-Large Tom Hickey, Member-At-Large (Arrived 7:30 PM) 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Laura noted that Bob Overholtzer, who recently stepped down from the committee, has been replaced by Diane Cohen as an at-large member.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.

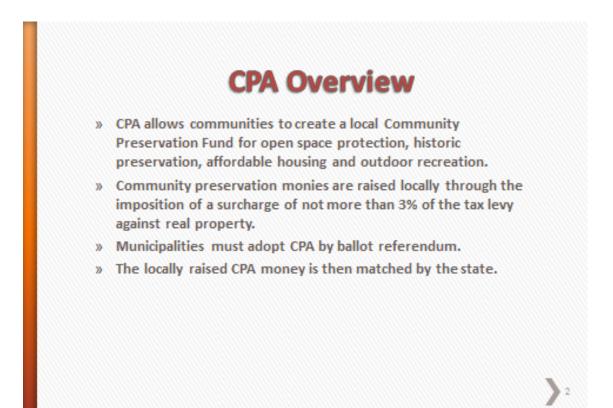
Adjournment:

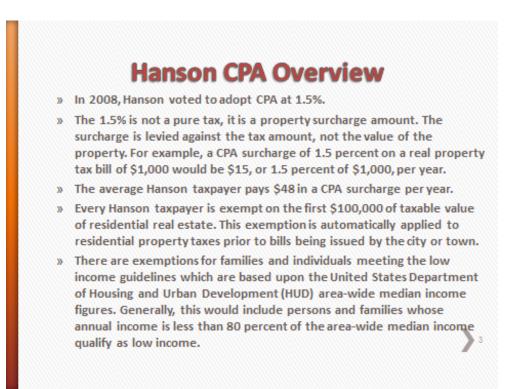
Patty made a motion to adjourn, which was seconded by Phil, and approved unanimously 8-0-0. The meeting was adjourned at 8:15 PM.

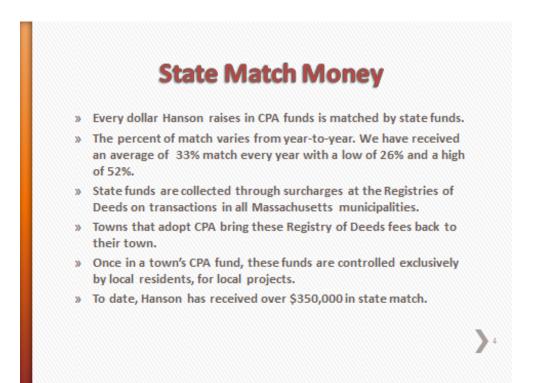
Respectfully submitted,

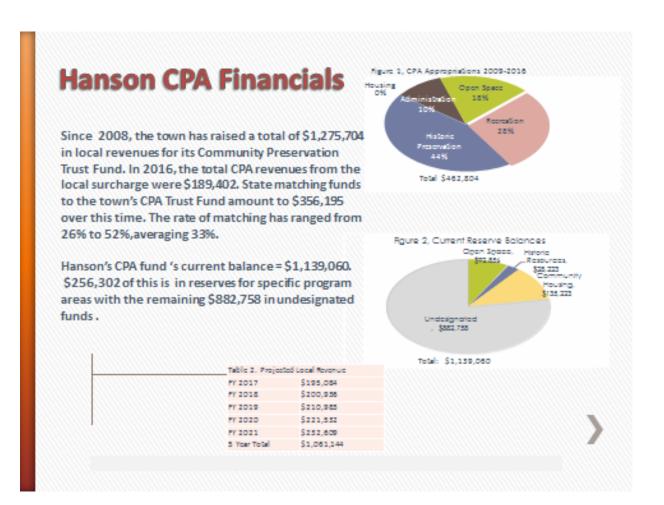
Shirley Schindler, Clerk Community Preservation Committee

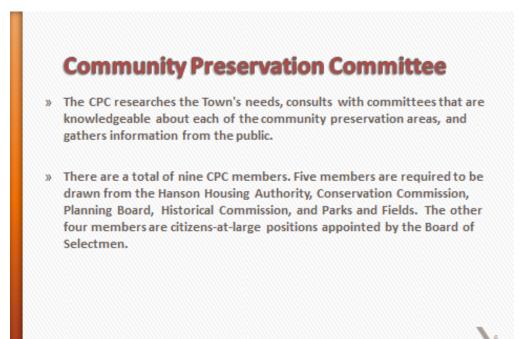






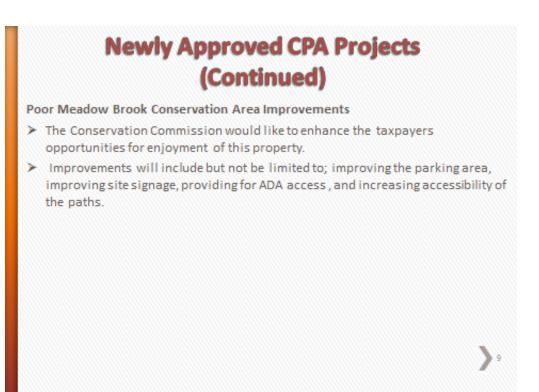


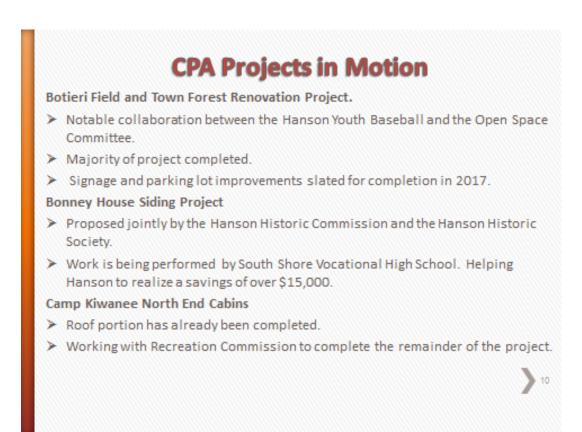


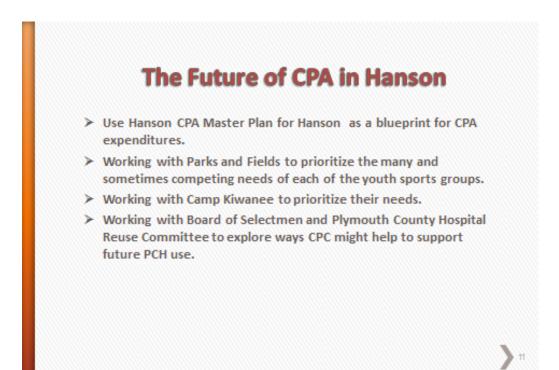


What Criteria Does the CPC Use?	
➤ Must meet CPA criteria	
Must give taxpayers the biggest "bang" for the buck	
Must leverage other funding sources	
Must have support from local committees/boards/citizens	
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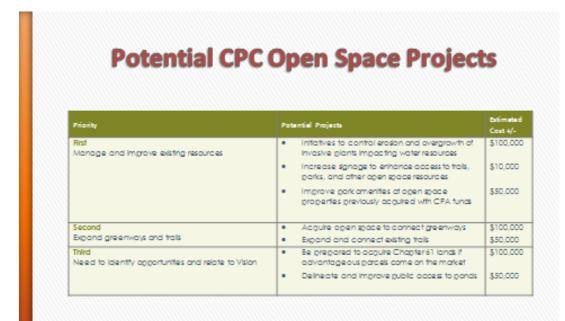








Future CPA Revenues
 Surcharge is expected to generate \$200,000 annually over the next five years.
This will add roughly \$1 million to the CPA Trust Fund, plus state matching funds.
Assuming the state continues to match local revenues at around 30%, then a total of \$1.3 million in additional CPA funds 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 Projects		
Priarity	Potential Projects	Estimated Cost +/-
Rist Preservation/ restoration of sites, artifacts, records	Preserve historic buildings and objects at Camp Kwanee Restoration and conservation of historic	\$100,000 \$30,000
	documents and artifacts Cemetery restoration projects	\$100.000
Second Improve capacity to store, document, provide access	 Provide vault or other improvements as part of a Ubrary expansion to store/preserve historic records and artifacts 	\$100,000
	Establish historic museum at Banney House Complete fams to nominate specific buildings and sites to State or National Registry	\$200,000 \$30,000
Third Require further study and consensus-building	 Acquire/rehabilitate historic buildings to create attordable housing 	\$100,000
	 Move historical society buildings to High Street near Bonney House to create a vilage or "heritage park". 	\$200,000

Potential CPC Recreation Projects				
Priority	Potential Projects	Estimated Cost +/-		
Rist Develop Town park at Plymouth County Haspital	Obtain technical support for the planning of recreational facilities at the Plymouth County Hospital site Expand and Improve waiking/biking trails at PCH Create new outdoor recreational facilities at PCH, holiding additional field space forsports that are currently underserved	\$30,000 \$20,000 \$200,00		
Second 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 \$50,000 \$20,000		
Third Improve recreation tacilities at Camp Rwanee	Undertake Improvements to the waterfront at Craniberry Cove	\$50,000		

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

