

Town of Hanson  
542 Liberty Street, Hanson, MA 02341

Community Preservation Committee (“CPC”) Meeting  
Selectmen’s Meeting Room  
Minutes for November 14, 2018

**Next scheduled meeting will be on Wed., December 12, 2018 at 7 PM**

Call to Order/Roll Call

Diane made a motion for John Kemmett to act as temporary chairman in the absence of the chairman and vice-chairman. The motion was seconded by Teresa and approved, 5-0-0.

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

Members Present:	John Kemmett, Planning Board Allan Clemons, Historical Commission Karen Howes-Duclos, Member-At-Large Teresa Santalucia, Housing Authority Diane Cohen, Member-At-Large
Absent:	Tom Hickey, Chairman and Member-At-Large Patty Norton, Vice-Chairman and Member-At-Large Rob O’Brien, Parks & Fields Phil Clemons, Conservation Commission
Guests:	Matthew Dyer, Board of Selectmen

Approval of Minutes

Diane made a motion to approve the minutes from October 10, which was seconded by Allan and approved, 5-0-0.

Old Business

DISCUSSION WITH DAVID SOPER RE: OCEAN SPRAY BUILDING PROJECT

Mr. Soper was not present for the meeting. John commented that he and Patty had offered their assistance to Mr. Soper relating to his application for CPA funding, but that they had not received any response from him as yet. Teresa said that she heard from him regarding a letter of support from the historical commission and will relay back to him that he speak to John or Patty prior to returning to a CPC meeting.

UPDATES ON TOWN MEETING APPROVED CPC PROJECTS

**Thomas Mill** – There was no update on the Thomas Mill conservation restriction.

**Botieri Field/Town Forest Project** – There was no update on the Botieri Field/Town Forest project as there has been no progress made. John commented on the site’s use as a staging area interfering with the completion of the project and there should be a more appropriate town staging area. Mr. Dyer said he will look in to the problem.

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**Housing Production Plan Project** – Teresa stated that another open meeting was held concerning the Housing Production Plan. She said there were approximately ten in attendance. Teresa said the survey generated about 130 responses, with several responding directly to her with specific comments. She said the plan is slated for completion in late December or early January. Teresa said it will be reviewed by the planning board, selectmen and housing authority before it is finalized. John suggested that the CPC be invited to any presentations of the final plan.

**Poor Meadow Brook Improvement Project** – This topic was passed over due to the absence of Phil Clemons.

HANSON HISTORICAL COMMISSION/CPC-RELATED OLD BUSINESS

There was no 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

There was no other new business to discuss.

Chairman's Report

There was no budget/finance information to report.

Adjournment

Teresa made a motion to adjourn, which was seconded by Allan, and approved unanimously 5-0-0.  
The meeting was adjourned at 7:23 PM.

Respectfully submitted,

Shirley Schindler, Clerk  
Community Preservation Committee