

Town of Hanson  
542 Liberty Street, Hanson, MA 02341

Community Preservation Committee (“CPC”) Meeting  
Selectmen’s Meeting Room, Town Hall  
Minutes for January 8, 2020

**Next scheduled meeting will be on Wed., February 12, 2020 at 7 PM**

Call to Order/Roll Call

Tom called the meeting to order at 7:10 PM. Roll call was as follows:

Members Present:           Tom Hickey, Chairman and Member-At-Large  
                                  John Kemmett, Vice-Chairman and Planning Board  
                                  Patty Norton, Member-At-Large  
                                  Phil Clemons, Conservation Commission  
                                  Eric Olson, Parks & Fields Commission  
                                  Allan Clemons, Historical Commission  
                                  Karen Howes-Duclos, Member-At-Large  
                                  Diane Cohen, Member-At-Large  
                                  Teresa Santalucia, Housing Authority

Minutes

Patty made a motion, seconded by Diane, to approve the minutes from the December 11 meeting. The motion was approved 9-0-0.

Chairman’s Report

BUDGET/FINANCE

Tom referenced the project report that Shirley forwarded to members recently, which he said did not contain any significant change from the previous report.

UPDATE ON LAND TRUST/CPC FUNDS

Tom stated that he has reached out to Stuart from the coalition in regard to John’s earlier questions about land trusts. Tom said he will take steps to forward Stuart’s correspondence to all committee members.

OTHER

Tom thanked Shirley for her assistance in preparing the annual CPC report, which was forwarded to the selectmen’s office. Tom also noted that no funds remain from the housing production plan project and no action to close it out will be necessary.

Liaison Reports for any CPC applications in process

Tom said that there are currently no liaison’s designated for any open CPC projects. In response to Teresa’s question about an application for historical markers that she is completing, Tom stated that there shouldn’t be a need for the appointment of a liaison as she is a member of both groups.

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Old Business

STOREY PROPERTY UPDATE

Teresa updated that she contacted the Storey property applicant to explain the delay in the committee's response to him. She said she will forward her email communication on the matter to Phil, who said that conservation will be addressing it very soon after the Sleeper Preserve acquisition is finalized.

CLOSE OUT OF HOUSING PRODUCTION PLAN FUNDS (VOTE)

The housing production plan project was addressed earlier in the Chairman's Report.

DISCUSSION ABOUT SPORTS FIELDS AND MIDDLE SCHOOL

Tom reviewed that at the last meeting the committee asked Mr. Collins to follow-up with a quote for re-grading the middle school field as it had not been included with the figures presented. Tom said he has not received said quote as yet but has been in communication with Nathan and expects a response soon. As an application for funds has not been submitted to the CPC, Tom said that he will reach out to parties to make them aware of deadlines for spring town meeting consideration.

In response to Diane, Eric said that there have been no discussions yet toward working out the field maintenance issue.

UPDATES ON TOWN MEETING APPROVED CPC PROJECTS

**Camp Kiwanee North End Cabins** – Diane said that cabin repairs are ongoing.

**Bonney House Rehabilitation** – Allan said that Bonney House repairs are on hold at this time.

**Thomas Mill and Sleeper Preserve Project** - Phil explained that they are working with Wildlands Trust on both the Thomas Mill conservation restriction ("CR") and the Sleeper property acquisition. He said that he expects a meeting with them very soon concerning both the CR approval and discussion to finalize budgetary elements of the Sleeper property transaction. Phil said that he is optimistic of much to report by the next CPC meeting.

**Botieri Field/Town Forest** – Phil said that the town forest portion of the project is completed. He said he hopes that with remaining funds, they will be able to firm up the corner of the parking lot near where the new forest signs were erected. Phil also said that he has the completed signs for the fields and will hand them over to Eric for forward to the baseball people for installation. Tom noted that \$14,853.37 remains on the project.

**Poor Meadow Brook Improvement Project** – Phil said he has been in touch with the contractor who was hired to install the ADA path at Poor Meadow Brook, noting the months-long delay. Phil said that the contractor maintains that he does want the job and intends to get it done as soon as weather will allow. Phil said that if the contractor does not meet an April 1 deadline, someone else will be hired.

**Plymouth County Hospital ("PCH") Park Engineering Plan** – Phil said that he and the PCH re-use committee chairman will be communicating feedback to Land Planning in order to obtain a second version draft park plan. Phil said that the plan will be presented to the selectmen and the committee is optimistic that selectmen and public feedback will lead to that drawing being suitable to move forward

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with the bid process. Phil said if that does happen, a PARC grant will be applied for, which will be for funding to build the park.

Phil confirmed with Teresa that the PCH committee discussions include all of the hospital property of which the historical piece is a significant part. In anticipation of those next phase of conversations, Phil suggested that the historical commission forward to the re-use committee the dimensions of those buildings that they had hoped would be eventually re-located to an historical village on the PCH site.

HANSON HISTORICAL COMMISSION/CPC-RELATED OLD BUSINESS

There was no Hanson Historical Commission/CPC-Related old business to discuss.

OTHER OLD BUSINESS

There was no other old business to discuss.

New Business

HANSON HISTORICAL COMMISSION/CPC-RELATED NEW BUSINESS

There was no Hanson Historical Commission/CPC-Related new business to discuss.

OTHER NEW BUSINESS

There was no other new business to discuss.

Adjournment

John made a motion to adjourn, which was seconded by Teresa, and approved 9-0-0. The meeting was adjourned at 7:35 PM.

Respectfully submitted,

Shirley Schindler, Clerk  
Community Preservation Committee