

Town of Hanson  
542 Liberty Street, Hanson, MA 02341

**\*ATTENTION: THIS MEETING WAS CONDUCTED TELEPHONICALLY.  
AN AUDIO RECORDING OF THE MEETING CAN BE ACCESSED IN REAL  
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(<http://whca.tv/watch/live-hanson>)**

Community Preservation Committee (“CPC”) Virtual Meeting  
Minutes for September 29, 2020

Call to Order/Roll Call

Chairman Tom Hickey called the meeting to order at 7:02 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  
Karen Howes-Duclos, Member-At-Large  
Diane Cohen, Member-At-Large  
Teresa Santalucia, Housing Authority

Members Absent: Allan Clemons, Historical Commission  
Eric Olson, Parks & Fields Commission

Minutes

Motion by Patty, seconded by Diane, to approve the minutes of the March 11, 2020 CPC meeting. The motion was approved 7-0-0. Motion by Phil, seconded by Patty, to approve the minutes of the September 14, 2020 CPC meeting. The motion was approved 7-0-0.

Review of October Town Meeting Articles

- a. PARK TRAILS PROJECT – Tom described that the only article that will appear on the Town Meeting warrant by the CPC is Article 5 for the Park Perimeter Trail. He said that the Part B application was distributed to members for review.

Phil explained that a Recreational Trails Grant was received by the state in the amount of \$100,000, which requires at least a 20% match from the community. He continued that a Part A application was submitted to the CPC earlier this year for the matching funds and was voted support by the committee. Phil noted that the Part B application was subsequently completed, but its delivery was caught up in the delays of COVID-19.

With a total estimated cost of the trail at \$130,410, less the \$100,00 from the state, Phil said that matching funds in the amount of \$30,410 are being requested in Article 5. He said that with anticipated volunteer effort or in the event of cost overruns, the precise amount needed by the CPC is unclear, but expectedly any excess unused monies would be returned back to the committee. Pointing out that an article placeholder has already been voted by the CPC for the warrant, Phil said that a vote today on the Part B application would be to document the CPC’s usual protocol.

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Phil clarified for question by Patty about figure inconsistency to say that the article amount (\$30,410) is an increase over what was stated on the CPC application (\$21,900) and was done so to ensure that there is enough funding to both satisfy the 20% match requirement and to pay for the project's completion. Tom stated that as the \$30,410 article amount has already been voted approval by the CPC, the applicant can be asked to amend their application (the requested amount on the Part B front page, which affects the total project funds on the back page) to assure consistency at audit time. Phil said that he will make those changes to the application, which will modify the total project funds to \$138,910.

Motion was made by Patty, seconded by Diane, to approve the Park Perimeter Trail application in the amount of \$30,410. The motion was approved 7-0-0. Tom said he will inform the Town Administrator of this action.

- b. **PCH PARK ENGINEERING PROJECT** – Tom clarified that the PCH Park Engineering project will appear on the warrant but it is not a CPC matter. He said that the CPC has not received an application for funding of the project.

Old Business

- a. **REVIEW OF HANSON MIDDLE SCHOOL FIELDS**

Tom said that he has nothing new to report regarding the middle school fields, but suggested that contact be made with the interested parties. In response to Diane, Tom said that there has been no advancement in the discussion of the field maintenance.

- b. **UPDATES ON EXISTING CPA PROJECTS**

- i. **Camp Kiwanee North End Cabins** – Diane remarked on frequent cabin vandalism and said that additional work there will be postponed until after security measures are in place.
- ii. **Bonney House Rehabilitation** – Tom passed over the Bonney House update in Allan's absence.
- iii. **Thomas Mill Conservation Restriction** – There was no update to report on the Thomas Mill Conservation Restriction.
- iv. **Botieri Field/Town Forest** – Phil said that Eric Olson has been in contact with the appropriate individuals regarding the field sign installation. Phil expects that to occur fairly soon.
- v. **Sleeper Preserve Project** – Phil said that title work on the Sleeper property is still ongoing.

Adjournment

Phil made a motion to adjourn, which was seconded by Patty, and approved 7-0-0. The meeting was adjourned at 7:28 PM.

Respectfully submitted,

Shirley Schindler, Clerk  
Community Preservation Committee