Town of Hanson 542 Liberty Street, Hanson, MA 02341

*ATTENTION: THIS MEETING WAS CONDUCTED TELEPHONICALLY. A ZOOM RECORDING OF THE MEETING CAN BE ACCESSED FROM WHITMAN-HANSON CABLE ACCESS TV:

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Community Preservation Committee ("CPC") Virtual Meeting Minutes for February 10, 2021

Call to Order/Roll Call

Chairman Tom Hickey called the meeting to order at 7:02 PM. Virtual roll call was as follows:

Members Present: Tom Hickey, Chairman and Member-At-Large

John Kemmett, Vice-Chairman and Planning Board

Phil Clemons, Conservation Commission Teresa Santalucia, Housing Authority Karen Howes-Duclos, Member-At-Large

Members Absent: Allan Clemons, Historical Commission

Patty Norton, Member-At-Large Diane Cohen, Member-At-Large Eric Olson, Parks & Fields Commission

Chairman's Update

Tom had no chairman update information to report.

Minutes

Motion by Phil, seconded by John, to approve the minutes of the Dec. 9, 2020 meeting. Roll call vote Phil aye, John aye, Teresa aye, Karen aye and Tom aye. Voted 5-0-0.

Old Business

a. REVIEW OF HANSON MIDDLE SCHOOL FIELDS

Tom stated that he is aware that the parties are nearing completion of an application that will seek design fees from the CPC for constructing an artificial turf field.

b. Part B application from Conservation Re: Winter Street property (vote)

Phil updated that the Board of Selectmen have voted not to exercise its right of first refusal under the Chapter 61 laws on the Winter Street property. He explained his understanding that it was done so because the Selectmen perceive that there will be a demand for CPC open space funds going forward and considered this a lower priority.

Phil stated that DEP grant money is still pending to aid in the purchase of the property, and said that if the town is awarded those funds and the property sale has not gone through, Conservation may revisit the topic, but not with CPC funds.

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John asked if the Open Space Committee could submit an application to the CPC for the full amount to purchase the property, as a separate process aside from the Selectmen's non-exercise to purchase it. Phil responded that whereas the Selectmen have already voted not to support the purchase of the property with CPC funds as to reserve it for other purchases that may come along in the next year or so, he wouldn't anticipate their support of this either.

- c. UPDATES ON EXISTING CPA PROJECTS
 - i. Camp Kiwanee North End Cabins Tom passed over the Camp Kiwanee cabin update.
 - ii. Bonney House Rehabilitation Tom passed over the Bonney House update.
 - **iii.** Thomas Mill Conservation Restriction Phil said that the process for preparation of an engineering drawing is moving along very slowly and he does not have an update to provide.
 - iv. Botieri Field/Town Forest Phil said that the ballfield signage is in possession of the highway department and he expects installation in the spring when the weather is improved.
 - v. PCH Park Engineering Plan Phil stated that he had been copied on an email today from the town planner to Land Planning, Inc. for a status of the park roadway construction plans, which are needed for grant application. Phil said that he awaits notification of their response.
 - vi. Sleeper Preserve Project Phil said that Conservation and the assessor's office are actively seeking a status of the title work concerning the Sleeper property, but said that a recent update has not been provided to them. Phil stated that the property acquisition must take place by the end of June.
 - vii. PCH Trail Grant Match Phil said that quotes are being lined up for the trail construction and other planning activity is ongoing.

New Business

- a. **Planning for public forum** Tom made the suggestion that the committee conduct a virtual version of the annual public forum sometime this year, with the committee in agreement.
- b. **Review of CPA summary document** Tom stated that the committee has coincided its past public forums with the update of a CPA summary document. He asked that members review the CPA summary document that has been forward to them for any changes they observe and to send those changes to Shirley.
- d. **Discussion of how to approach revising the 2016 Community Preservation Plan (CPP)**Tom asked members to refamiliarize themselves with the 2016 CPP and to consider portions that may need updating. He said that member feedback will be the basis for a continuing conversation at upcoming meetings on the best approach for bringing it up-to-date.

John commented that going forward, excerpts of the CPP could be posted to the town's Facebook page in order to heighten the public's awareness of what the CPC does. In response to Phil, Tom said that the link to the CPP on the town website CPC page could be posted to that Facebook page as well.

<u>Adjournment</u>

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Teresa made a motion to adjourn, which was seconded by John. Roll call vote Teresa aye, John aye, Karen aye, Phil aye, and Tom aye. Voted 5-0-0. The meeting was adjourned at 7:26 PM.

Respectfully submitted,

Shirley Schindler, Clerk Community Preservation Committee