

**CPC Meeting Minutes**  
Tuesday, February 26, 2019  
Library – Large Conference Room

**ATTENDEES:** Ann Burbine, Suzanne Brennan, Skyler Chick, Karen Connolly, Tammy Durante, Gary Meyerson (Chair), Penny Scott Pipes, Doug Smith (*Absent: Mr. Fennelly*)

**Additional Attendees:** Nancy Holt, Tony Vegnani

The meeting was called to order at 7 pm

The agenda was accepted by unanimous vote

Acceptance of meeting minutes: A MOTION was made by Ms. Burbine to accept the **January 14, 2019** minutes as written; Seconded by Ms. Scott Pipes; all in favor (8/0)

**DISCUSSIONS**

**1) Discussion/Vote: Central Field Rescission**

Discussion – Mr. Meyerson clarified that this money cannot be used until the next fiscal year.

Vote – A MOTION was made by Ms. Burbine to rescind \$130,926 for the Central Field Rehabilitation Project funding; Seconded by Ms. Connolly; all in favor (8/0)

**2) Discussion/Vote: ATM Article(s) Funding**

Discussion – Mr. Meyerson reviewed the fund balances in the reserves prior to the vote

a) Vote – A MOTION was made by Ms. Burbine to move \$196,636 for Community Housing set aside; Seconded by Ms. Connolly; all in favor (8/0)

b) Vote – A MOTION was made by Ms. Burbine to move \$196,636 for Historic Resources set aside; Seconded Ms. Connolly; all in favor (8/0)

c) Vote – A MOTION was made by Ms. Burbine to move \$196,636 for Open Space Reserves set aside; Seconded by Ms. Connolly; all in favor (8/0)

d) Vote – A MOTION was made by Ms. Burbine to move \$49,159 for Administrative Expenses; Seconded by Ms. Scott Pipes; all in favor (8/0)

**3) Discussion/Vote: Athletic Fields Project Funding**

Discussion – There was no discussion

Vote – A MOTION was made by Ms. Burbine to move \$4.00M from Undesignated Funds for the Athletic Fields Project; Seconded by Ms. Connolly; all in favor (8/0)

– Mr. Smith – yes

– Mr. Chick – yes

– Ms. Scott Pipes – yes

– Ms. Durante – yes

– Ms. Burbine – yes

– Ms. Brennan – yes

– Ms. Connolly – yes

– Mr. Meyerson – yes

Vote – A MOTION was made by Ms. Burbine to move \$1.220M from FY20 CPC estimated revenues for the Athletic Fields Project; Seconded by Ms. Connolly; all in favor (8/0)

– Mr. Smith – yes

– Mr. Chick – yes

– Ms. Scott Pipes – yes

– Ms. Durante – yes

– Ms. Burbine – yes

– Ms. Brennan – yes

– Ms. Connolly – yes

– Mr. Meyerson – yes

Vote – A MOTION was made by Ms. Burbine to borrow up to \$3.08M for Athletic Fields Project; Seconded by Ms. Connolly; all in favor (8/0)

- |                         |                      |
|-------------------------|----------------------|
| – Mr. Smith – yes       | – Mr. Chick – yes    |
| – Ms. Scott Pipes – yes | – Ms. Durante – yes  |
| – Ms. Burbine – yes     | – Ms. Brennan – yes  |
| – Ms. Connolly – yes    | – Mr. Meyerson – yes |

Ms. Holt told the Board that this will give them spending authorization for \$10.1M.

Mr. Meyerson informed the Board that the School Committee had submitted a letter of support for the Athletic Fields Project but has not had a formal vote on their application. *[It was noted that the School Committee and the Recreation Department are co-applicants for this project.]* Ms. Connolly told the Board that William Luetke (VP/Scituate High School), Mark Novak (Activas) and Maura Glancy (Recreation Department) made a presentation to the School Committee on December 19<sup>th</sup>.

Mr. Meyerson said that CPC is on the next School Committee meeting agenda; they will address this issue then.

- 4) Old/New Business – Mr. Smith suggested that the Board discuss Historic Conservation Restrictions at a future meeting. Buildings and documents will need to be handled differently. In the future, the Board will make the CR's a part of the process.

Adjournment

The Board voted unanimously to adjourn.

*Submitted by:*

*Mary Sprague*

*Administrative Assistant*