

**CPC Meeting Minutes**  
November 14, 2018  
Scituate High School Gym

**ATTENDEES:** Ann Burbine, Karen Connolly, Tammy Durante, Dan Fennelly, Tom McShane, Gary Meyerson (Chair), Penny Scott Pipes

1. Meeting called to order at 6:30 pm
2. Acceptance of Agenda – A **MOTION** was made by Ms. Burbine to accept the agenda; seconded by Mr. McShane; all in favor (7/0)
3. Acceptance prior meeting(s) minutes – A **MOTION** was made by Mr. Fennelly to accept the September 10, 2018 and September 26, 2018 minutes as written; seconded by Ms. Connolly; all in favor (7/0)
4. Introduce New Rec. Commission Liaison (Voting member CPC) -
5. Vote: STM Article Funding - A **MOTION** was made by Ms. Connolly to approve the following allocations; Seconded by Ms. Burbine; All in Favor (7/0):
  - a. \$80,000 from FY2019 estimated receipts for Roach Field improvements
  - b. \$270,000 from FY2019 estimated receipts to replace a playground at Wampatuck School
  - c. \$500,000 from FY2019 Open Space Reserve for acquisition of Sunset Road/1<sup>st</sup> Cliff property
  - d. \$109,000 from FY2019 estimated receipts for acquisition of Sunset Road/1<sup>st</sup> Cliff property
6. Vote: Authorization to fund & hire CPC Agent/Representative – Vote tabled
7. New/Old Business – no new or old business
8. The meeting was adjourned at 6:45 pm

***Submitted by:***

***Mary Sprague***