CPC Meeting Minutes

Monday, April 21, 2020

VIRTUAL MEETING VIA ZOOM

ATTENDEES: Suzanne Brennen, Skyler Chick, Tammy Durante, Dan Fennelly, Meg Stillman *(Absent: Ann Burbine, Mike Connors, Penny Scott Pipes, Doug Smith)*

Acceptance of agenda – The agenda was accepted by unanimous vote

Acceptance/Vote prior meeting(s) minutes – Ms. Brennen made a MOTION to approve the February 10 & 24 minutes as submitted; seconded by Ms. Durante; all in favor (5/0)

**Town Meeting Update**: Town meeting is now scheduled for May 11th, but Mr. Fennelly expects it to change again. CPC has two articles, the PJ Steverman Park and Mordecai Lincoln property.

**Discussion/Update**

Application for Restoration of Town of Scituate 1924 White Fire Truck – Dan Fennelly

Mr. Fennelly was at the BOS meeting when this was discussed. Chief Murphy did agree to store it at the Public Safety Facility. The BOS were very supportive and voted to approve it.

Ms. Brennen said that they still need clarification on the insurance issues.

Mordecai Lincoln Property – Dan Fennelly

The appraisal came in at $1.87M and the Town will purchase it for $900,000 if it is passed at ATM.

Mr. Smith is working on a write up for ATM. Ms. Scott Pipes is putting together a video the meeting. Mr. Chick asked if they were doing a presentation for the Town.

**New/Old Business** – there was no new/old business

Mr. Fennelly told the Board that he has sold his house and may be moving out of town. If that happens, he would like to finish out his term if the Board agrees.

Meeting was adjourned at 7:30 pm.

*Submitted by*

*Mary Sprague*

*Documents submitted: none*