CPC Meeting Minutes

Monday, June 8, 2020

VIRTUAL MEETING VIA ZOOM

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

Meeting was opened at 7:00 pm

Acceptance of agenda – The agenda was accepted by unanimous vote

**DISCUSSIONS**

Town Meeting – Mr. Fennelly noted that the Annual Town Meeting is now scheduled for Saturday, June 27th at 9 a.m.

Discussion/Vote – Minutes March 9, 2020, April 21, 2020, May 11, 2020

Ms. Scott Pipes made a MOTION to accept the minutes as presented; seconded by Ms. Durante; all in favor (7/0)

Discussion/Update - Mordecai Lincoln Property - Penny Scott Pipes

Ms. Scott Pipes said the Seth, from Scituate Community TV, will interview Doug Smith about the Mordecai Lincoln property; the interview will air for two weeks after the ATM on the Town cable station.

Mr. Smith said that the interview also offered an opportunity to discuss the other project on the warrant and to talk about what CPC does. Mr. Fennelly said he would be happy to join in and talk about the financial end and highlight some of the projects.

New/Old Business

* CPA Funding – CPA sent a notice and confirmed 11.2% for Town funding, which is down significantly from the original number of 36%. It was reduced due to Covid19 and the expectation of a sluggish Registry of Deeds. As it turns out, the Registry has been busy and the Town will get a second and third round of funding.
* Maxwell Trust is days away from passing papers after 4 ½ years.
* Sunset Road – The board discussed the debris at the property. It was noted that we do not currently own the property and have no legal authority to ask the owners to clear debris; lawyers are still working on titles/deeds. The debris will be cleared prior to passing papers.
* Parking and Access – Ms. Scott Pipes said that the project is complete and signage is going up this week and the Kiosks will go up soon. The police asked them not to publicize the opening due to Covid19. The Higgins-MacAllister bridge still needs to be done. Ms. Scott Pipes noted that the Damon property was held back due to construction costs. They will do something, but not as elaborate.

Meeting was adjourned at 7:30pm.

*Submitted by*

*Mary Sprague*

*No documents submitted*