CPC Meeting Minutes

Monday, March 8, 2021

VIRTUAL MEETING

ROLL CALL OF ATTENDEES: Suzanne Brennan, Ann Burbine, Skyler Chick, Michael Connor, Dan Fennelly, Penny Scott Pipes, Doug Smith, Meg Stillman *(Absent: Tammy Durante)*

Additional Attendees: Jill Caffrey, John Duane from the Housing Authority

Meeting was opened at 7:00 pm

Acceptance of Agenda – Mr. Fennelly made a motion to accept the agenda for March 8, 2021; Seconded by Ms. Burbine; unanimous vote (8-0).

*Roll Call Vote: Suzanne Brennan – yes, Ann Burbine - yes, Skyler Chick - yes, Michael Connor - yes, Dan Fennelly - yes, Penny Scott Pipes - yes, Doug Smith - yes, Meg Stillman – yes*

Acceptance of February 8, 2021 Minutes – A MOTION was made by Ms. Burbine to accept the minutes from February 8, 2021 as presented; seconded by Ms. Brennan; unanimous vote (8-0)

*Roll Call Vote: Suzanne Brennan – yes, Ann Burbine - yes, Skyler Chick - yes, Michael Connor - yes, Dan Fennelly - yes, Penny Scott Pipes - yes, Doug Smith - yes, Meg Stillman – yes*

**DISCUSSIONS:**

Discussion/Vote – Several Rescission Items Listed Incorrectly or Updated

Ms. Burbine made a motion to amend the following rescission amounts for the Annual Town Meeting: Community Park & Playground for $4,700; the North River Shipyard Marker project for $150.82; and the Stone Marker Markers for $25.83 for a new rescission total $216,652.73; Seconded by Ms. Scott Pipes; unanimous vote (8-0)

*Roll Call Vote: Suzanne Brennan – yes, Ann Burbine - yes, Skyler Chick - yes, Michael Connor - yes, Dan Fennelly - yes, Penny Scott Pipes - yes, Doug Smith - yes, Meg Stillman – yes*

Discussion/Vote – Land acquisition of 16 acres at CJC Highway, Board of Selectmen

Mr. Fennelly informed the board that the Select Board has made an offer on the property for the appraised price of $1.35M and he believes that the seller has accepted. The Select Board will be meeting tomorrow in executive session for further discussions.

Mr. Fennelly told the board that he made it clear to the Select Board that, if CPC were to buy it, the property would have to be open space and have a conservation restriction on it. He is under the impression that the Select Board may want to use the property in another way.

Mr. Fennelly would like to schedule an additional meeting to vote on this in case things change. The board agreed to meet next Monday for a vote.

Mr. Smith said that, if the Select Board still wants CPC to purchase a part of the property (as previously discussed in earlier meetings), the CPC would need to have something in writing to ensure the use of the CPC purchased land.

Mr. Chick said that, if CPC only purchased a portion, he would like to know how the appraisal would affect that so they are not paying too much for the piece that would be under conservation.

Discussion/Vote - MBTA Berm Crossing, Conservation Commission ($77,660) for design and construction documents, the structural permitting and the bidding process. These bridges will be along the North River on the Driftway behind the Dunkin Donuts. The board was polled and had no additional questions.

Ms. Burbine made a motion to fund the MBTA Berm Crossing Project for $77,660; Seconded by Ms. Scott Pipes; unanimous vote (8-0)

*Roll Call Vote: Suzanne Brennan – yes, Ann Burbine - yes, Skyler Chick - yes, Michael Connor - yes, Dan Fennelly - yes, Penny Scott Pipes - yes, Doug Smith - yes, Meg Stillman – yes*

New/Old Business – There was no new or old business.

**Adjournment** - The meeting was adjourned at 8:03 p.m by unanimous vote (8/0).

*Roll Call Vote: Suzanne Brennan – yes, Ann Burbine - yes, Skyler Chick - yes, Michael Connor - yes, Dan Fennelly - yes, Penny Scott Pipes - yes, Doug Smith - yes, Meg Stillman – yes*

*Submitted by - Mary Sprague*

*Documents submitted - none*