CPC Meeting Minutes

Monday, March 14, 2022

- Virtual Meeting -

ATTENDEES: Suzanne Brennan, Ann Burbine, Jill Caffrey*,* Skyler Chick, Mike Connor, Dan Fennelly, Penny Scott Pipes, Meg Stillman *(absent: Doug Smith)*

Additional attendees: Jeffrey Delisi, Suzannah Green

**EXECUTIVE SESSION**: To discuss changes to the Mordecai Lincoln Road property acquisition agreement.

**The Chair declares that the Community Preservation Board go into executive session at 7:00 p.m. pursuant to purpose 3 of the Open Meeting Law to discuss changes to the Mordecai Lincoln Road property purchase and sale agreement. The Board will reconvene in open session.**

Motion by Mr. Fennelly; second by Ms. Burbine; unanimous vote (8/0 in favor)

*Roll Call Vote: Suzanne Brennan - yes, Ann Burbine – yes, Jill Caffrey - yes, Skyler Chick - yes, Mike Connor- yes, Dan Fennelly - yes, Penny Scott Pipes - yes, Meg Stillman - yes*

**The Board reconvened in open session at 7:15 pm**

Acceptance of Agenda – Motion by Mr. Fennelly to accept the agenda as written; Second by Ms. Burbine; unanimous vote (8/0 in favor).

*Roll Call Vote: Suzanne Brennan - yes, Ann Burbine - yes, Jill Caffrey - yes, Skyler Chick - yes, Mike Connor - yes. Dan Fennelly - yes, Penny Scott Pipes - yes, Meg Stillman - yes*

Acceptance of Minutes – Motion by Mr. Fennelly to accept the minutes as presented for February 7, 2022; Second by Ms. Burbine; unanimous vote (8/0 in favor).

*Roll Call Vote: Suzanne Brennan - yes, Ann Burbine - yes, Jill Caffrey - yes, Skyler Chick - yes, Mike Connor - yes, Dan Fennelly - yes, Penny Scott Pipes - yes, Meg Stillman - yes*

**DISCUSSIONS:**

**Update/Discussion/Vote– Mordecai Lincoln Property Acquisition**

Due to the seller’s objection to the suggestion of adding a Title 5 requirement to the purchase and sale agreement, the Board voted to remove it.

VOTE: Motion by Mr. Fennelly to remove the Title 5 requirement from the purchase and sale agreement; second by Ms. Burbine; unanimous vote (8/0 in favor).

*Roll Call Vote: Suzanne Brennan - yes, Ann Burbine - yes, Jill Caffrey - yes, Skyler Chick - yes, Mike Connor - yes, Dan Fennelly - yes, Penny Scott Pipes - yes, Meg Stillman – yes*

**Discussion/Vote – Lighthouse Project Funding via STM and ATM**

Mr. Fennelly explained that $100,000 of the $2M has been moved to the STM so that the money will be available immediately; the remaining funds will be voted on at the ATM and will be available on July 1st.

**Discussion – Scituate Town Meeting April 11th**

Mr. Fennelly discussed the ATM and encouraged the Board to attend. Ms. Sprague will forward the Advisory Book write ups to the Board.

**New/Old Business**

Resident Suzannah Green discussed the Harrington property for sale next to the High School on C J Cushing Highway as a possible location for a community center with a skating rink and swimming pool. She reviewed the need for more rinks on the South Shore and options for this site with the Board. There is a lot of support for the idea in Town. She is here tonight to see how the process works.

Ms. Scott Pipes said that, before she puts too much time and energy into this, Ms. Green should discuss this with the Town Conservation Agent. She added that a majority of the property is wet.

Mr. Fennelly cautioned that the seller would have to agree to sell it to the Town for less money than a developer would pay, adding that CPC could only pay for the appraised value. He confirmed that if CPC purchases land, it is owned by the Town.

There was an additional discussion on other available land or properties in Town and how much space would be required. Mr. Fennelly suggested that, if the Town agrees to purchase the Hollett Street land, it may be a potential site. He also suggested that Ms. Green speak to the Town Administrator, and the Recreation Department and Commission.

**Adjournment** - The meeting was adjourned at 7:45 p.m. by unanimous vote; 8/0 in favor.

*Roll Call Vote: Suzanne Brennan - yes, Ann Burbine - yes, Jill Caffrey - yes, Skyler Chick - yes, Mike Connor - yes, Dan Fennelly - yes, Penny Scott Pipes - yes, Meg Stillman - yes*

*Submitted by - Mary Sprague*

*Documents submitted-*

*No documents were submitted*