

## CPC Meeting Minutes

February 13, 2017

GAR Hall

**ATTENDEES:** Ann Burbine, Karen Connolly (Chair), Adam Conrad, Stephen Coulter, Dan Fennelly, Gary Meyerson, Penny Scott Pipes, Doug Smith (*Absent: Tom McShane*)

Meeting was opened at 7:00 pm

**AGENDA:** A motion was made to accept the agenda; All in Favor

### **Discuss/Vote Rescissions (balances three years+)**

Ms. Connolly noted the following:

- 1) Many of these applications are quite old. If there is still work being done, they need to come back to the Board.
- 2) The Board will need to close out all of the land acquisition balances and return the money to the Open Space reserves to fund the \$88,000 fee for the CR's. An article will be included in the Special Town Meeting explaining the CR's and the need for the funding.

Driftway Bike/Pedestrian Path (2007) - A **MOTION** was made by Ms. Burbine to move \$5461.06 from the Driftway Bike/Pedestrian Path 2007 project into the General Fund; seconded by Ms. Scott Pipes; All in Favor (8/0)

Scituate Marine Park (2008) - A **MOTION** was made by Ms. Burbine to move \$21,109.46 from the 2008 Scituate Marine Park project into the Open Space reserve; seconded by Ms. Scott Pipes; All in Favor (8/0)

Driftway/North River Access (2008) - A **MOTION** was made by Ms. Burbine to move \$47,244.16 from the Driftway/North River Access 2008 project into the Open Space reserve; seconded by Ms. Scott Pipes; All in Favor (8/0)

Wheelwright Land (2010) - A **MOTION** was made by Ms. Burbine to move \$3,805 from the 2010 Wheelwright Land acquisition into the Open Space reserve; seconded by Ms. Scott Pipes; All in Favor (8/0)

North Scituate Train Canopy (2011) - A **MOTION** was made by Ms. Burbine to move \$316.07 from the North Scituate Train Canopy 2011 project into the Historic reserve; seconded by Ms. Scott Pipes; All in Favor (8/0)

Hubbell Land (2011) - A **MOTION** was made by Ms. Burbine to move \$10,653.30 from the 2011 Hubbell Land acquisition into the Open Space reserve; seconded by Ms. Scott Pipes; All in Favor (8/0)

Gannett Road Path (2011) - A **MOTION** was made by Ms. Burbine to move \$17,103.80 from the 2011 Gannett Road Path project into the General fund; seconded by Ms. Scott Pipes; All in Favor (8/0)

William Cushing Plaque (2012) - A **MOTION** was made by Ms. Burbine to move \$228.38 from the 2012 William Cushing Plaque project into the Historic reserve; seconded by Ms. Scott Pipes; All in Favor (8/0)

Scituate Historic Bike Path (2012) - A **MOTION** was made by Ms. Burbine to move \$14,758.65 from the 2012 Historic Bike Path project into the Historic reserve; seconded by Ms. Scott Pipes; All in Favor (8/0)

Higgins MacAllister Land (2012) - A **MOTION** was made by Ms. Burbine to move \$22,065.80 from the 2012 Higgins MacAllister Land acquisition into the Open Space reserve; seconded by Ms. Scott Pipes; All in Favor (8/0)

Nicholas Wade/Litchfield Land (2012) - A **MOTION** was made by Ms. Burbine to move \$3,258 from the 2012 Wade/Litchfield Land acquisition into the Open Space reserve; seconded by Ms. Scott Pipes; All in Favor (8/0)

Little Red Schoolhouse Roof (2013) - A **MOTION** was made by Ms. Burbine to move \$145.44 from the 2013 Little Red Schoolhouse Roof project into the Historic reserve; seconded by Ms. Scott Pipes; All in Favor (8/0)

Town Archives Preservation (2013) - A **MOTION** was made by Ms. Burbine to move \$510.90 from the 2013 Town Archives Preservation project into the Historic reserve; seconded by Ms. Scott Pipes; All in Favor (8/0)

Lighthouse Preservation/Seawall (2013) - A **MOTION** was made by Ms. Burbine to move \$620.86 from the 2013 Lighthouse Preservation/Seawall project into the Historic reserve; seconded by Ms. Scott Pipes; All in Favor (8/0)

Harbor Walk Phase Two (2013) - A **MOTION** was made by Ms. Burbine to move \$64,541.27 from the 2013 Harbor Walk Phase Two project into the General fund; seconded by Ms. Scott Pipes; All in Favor (8/0)

SHS Athletic Complex (2013) - A **MOTION** was made by Ms. Burbine to move \$350,000 from the 2013 SHS Athletic Complex project into the General fund; seconded by Ms. Scott Pipes; All in Favor (8/0)

Basketball Courts (2013) - A **MOTION** was made by Ms. Burbine to move \$36,075.99 from the 2013 Basketball Courts project into the General fund; seconded by Ms. Scott Pipes; All in Favor (8/0)

Skate Park Renovation (2014) - A **MOTION** was made by Ms. Burbine to move \$405.41 from the 2014 Skate Park Renovation project into the General fund; seconded by Ms. Scott Pipes; All in Favor (8/0)

**Discuss/vote Funding for Conservation Restrictions** – tabled until next meeting

**Discuss/vote Funding for Hennessey and Maxwell closing costs** – Ms. Connolly said that closing costs were not a part of the land purchase articles that were approved at last year's Town Meeting. An article will need to be included in the Advisory booklet.

A motion was made to adjourn the meeting at 8.00 pm; All in Favor.

*Submitted by*

*Mary Sprague*

*Administrative Assistant*