**Community Preservation Committee Meeting Minutes**

**January 8, 2024**

**Scituate Public Library**

Attendance- Dan Fennelly, Jill Caffrey, Jack Whittaker, Meg Stillman, Virtually, Mike Connor,

Absent- Skyler Chick, Suzanne Brennan, Penny Scott Pipes and Ann Burbine

Also in attendance- Jay Negal, Nick Lombardo, Liam Campbell

6:30 PM Meeting called to order by CPC chair Dan Fennelly

**Acceptance of Agenda**- Motion by Mr. Whittaker to accept the agenda for January 8, 2024 meeting. Motion second by Ms. Stillman (5/0 in favor)

**Acceptance of Minutes from December-** Motion by Ms. Caffrey to accept the December 11, 2023 minutes. Motion second by Mr. Whittaker (5/0 in favor)

**Discussion – Pickleball court**

Mr. Lombardo amended his recent application. The amended application removed parking lot costs. Revised application to include 6 pickleball courts and 3 tennis courts, fencing and design requesting $894,208.01. Mr. Lombardo plans to withdraw the pickleball application at this time. Mr. Lombardo and Mr. Negal will review surrounding towns courts to ensure the Scituate design is sufficient. Mr. Lombardo has been in contact with the Select board to inquire about the finds from the Toll Brother’s to appropriate toward the pickleball courts.

Pickleball court application is withdrawn.

**Discussion/Vote** – There was no further discussion by the Committee.

**New/Old Business –** There was no further discussion by the Committee.

**Adjournment-** Mr. Fennelly made a motion to adjourn the meeting. The meeting was adjourned at 7:05 PM by unanimous vote (5/0 in favor)

*Submitted by Andrea Gillis*

*Documents referred to can be found on the Community Preservation Committee Website*