

CPC - Annual Information Meeting Minutes

October 16, 2017

Scituate Library Community Center

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

Meeting was called to order at 7:02 pm

Approval of Agenda: A **motion** was made to accept the agenda; All in Favor (8/0)

Approval of Minutes: A **motion** was made by Ms. Connolly to accept the August 14, 2017 and September 11, 2017 minutes as written; Seconded by Ms. Burbine; All in Favor (8/0)

DISCUSSIONS:

Discuss/vote amended Conservation Mapping Application (2017 STM) – *The applicants did not attend the meeting so Ms. Connolly offered the following update.* Ms. Connolly and Mr. Meyerson met with applicants Marla Minier and Steve Ivas to discuss and amend the proposed budget. The new amount is \$38,819. Ms. Connolly noted that \$20,000 is for the GIS mapping which will be on a platform that they can use now and well into the future. Signage will be \$6,395 and will include all of the trail markers. Frank Snow said he thinks it will cost \$10,000 to create two bridges, walk ways in and out of the parking areas and benches. Maps and brochures are also included in the budget. The board agreed that the line item for a \$329 string trimmer is not an eligible expense.

The revised budget amount without the string trimmer is \$38,490.

A **motion** was made by Ms. Burbine to move \$38,490 from Open Space for Conservation Trail Mapping and Signage for CPC and Town Conservation land; Seconded by Mr. Meyerson; All in Favor (8/0)

Vote 2017 STM articles for funds transfers from reserves and undesignated fund -

A **motion** was made by Ms. Burbine to move \$197,814.50 from Community Housing for Central Park Housing Window Replacement; Seconded by Mr. Meyerson; All in Favor (8/0)

A **motion** was made by Ms. Burbine to move \$79,850.50 from Unreserved Funds for Central Park Housing Window Replacement; Seconded by Ms. Scott Pipes; All in Favor (8/0)

A **motion** was made by Ms. Burbine to move \$528,500 from Open Space for Parking and Access to CPC land acquisitions; Seconded by Ms. Scott Pipes; All in Favor (8/0)

Discuss 2018 ATM applications and schedule hearings **(applications are available on Town website, CPC page)**

Beach Association Project Hearings (Gary Meyerson/Liaison)
- Egypt & Humarock Restroom Upgrade Project
- Flag Systems Project
- Planters Project
- Shade Structures Project

November 13th

Historical Society Project Hearings (Doug Smith/Liaison) December 11th
- Historic Survey & Planning Project
- WWI Plaques Restoration

Town Archives Project Hearings (Doug Smith/Liaison) December 11th
- Map of Massachusetts/Maine Territory
- Civil War Book – Final phase

No. Scituate Merchants Assoc. Project Hearings (Ann Burbine/Liaison) December 11th
- Flower Box Project

Recreation/School Board Project Hearing (Dan Fennelly/Liaison) December 11th
- Turf and Track Project

Open Space Land Acquisition Project - There was an additional discussion about a pending proposal to purchase property at 0 Elm Street with approximately 12 acres. The applicant has not submitted it yet.

Ms. Connolly also discussed leaving a place holder for Recreation for a project that may be proposed after the town-wide study is complete. She noted that a vote could be taken in February in time for the Annual Town Meeting.

Upcoming dates:

Board of Selectmen Meeting: 10/17

Advisory Committee Meeting: 10/19

The Board also discussed the land swap issue and potential properties; a request from John Martin, Mary's Lane, to look at St. Francis property for town use (Mr. Meyerson will follow-up).

The meeting was adjourned at 8 pm; All in Favor.

Submitted by
Mary Sprague
Administrative Assistant

Documents Submitted