



**Scituate CPC est.2002**  
**COMMUNITY PRESERVATION COMMITTEE**

Monday October 15, 2018 - 7:00 p.m.  
Scituate Library Community Room

1. Meeting called to order
2. Acceptance of Agenda
3. Acceptance prior meeting(s) minutes
4. Discussion/Review: CPC Financial Information
5. Discussion/Review: Open Project List
6. Discussion – Annual Project Reviews:
  - A. Beach Nourishment – Kevin Cafferty/Sean McCarthy
  - B. Boardwalk & Beach Mats– Nancy Fay
  - C. Mapping Trails & Signage – Marla Minier, Frank Snow
  - D. Parking & Access at Trails – Penny Scott Pipes, Frank Snow
  - E. Conservation Restrictions – Penny Scott Pipes
  - F. Library Microfiche - Jessi Finnie
  - G. Town Hall Archives Projects/Civil War book – Elizabeth Foster; Kathy Gardner
  - H. Bailey Ellis Renovation Projects – Janet Cornacchio
  - I. Historic Projects – Dave Ball, Mary Porter, Bob Gallagher
  - J. Other
7. Discussion: Historic Applications
  - Mass. Humane Boathouse Restoration – Dave Ball
  - Historic Document & Artifact Preservation – Dave Ball
  - North River Shipyard Marker Restoration – Stephen Litchfield
8. STM Update/Discussion
9. New/Old Business
10. Adjournment