CPC Meeting Minutes

March 14, 2016

GAR Hall

**ATTENDEES**: Ann Burbine, Karen Connolly (Chair), Adam Conrad, Stephen Coulter, Dave Friedman, Marla Minier, Penny Scott Pipes

Other Attendees: Interested parties and walk in’s

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

Meeting was opened at 7:01 pm

DISCUSSION:

1. Discuss North Scituate Playground Application - Ms. Connolly said that she wanted to make sure that the Board was in support of the Playground Application budget increase, as it has doubled in cost.

A **MOTION** was made by Ms. Burbine to endorse the North Scituate Playground application; seconded by Ms. Scott Pipes; All in Favor

1. Discuss/Re-Vote (6) Sailboats Replacement Application – Ms. Connolly informed the Committee that a Scituate citizen sent an inquiry to the State CPC Coalition [about the legality of this application]. As a result of the Coalition’s opinion they were advised to check with Town Counsel, which they did. Town Counsel took a conservation position and said the CPC could not do it based on their reading of the law. She said that, due to the amount of the application, it would not be financially feasible to fight this in court. The Rec Department would have to look for other ways to raise the funds, or ask the Selectmen if they could find the money elsewhere in their budget.

Ms. Connolly suggested that the Board address this in the future by going to their State Legislator. Scituate could get other seaside communities or communities with a large body of water to join in asking for an amendment to the legislation to be fairer to coastal communities.

A **MOTION** was made by Ms. Minier to withdraw CPC approval of the (6) Sailboats Replacement application; seconded by Ms. Scott Pipes; All in Favor.

1. Discuss/Re-Vote Central Housing Cupola/Roof Application Fund Designation – Ms. Connolly spoke to Stuart Saginor at the Coalition who said that they were on firm ground with this application due to the water infiltration issues. The Board discussed taking the money out of the Undesignated) Fund and not the Affordable Housing fund.

The Board generally agreed that, given the fact that they have made some progress on affordable housing, new housing should come out of the Affordable Housing Fund. Mr. Coulter discussed the project going behind Central Park that will add 22-24 affordable housing for middle income seniors, adding they are very close to an RFP.

A **MOTION** was made by Ms. Burbine to move the $315,000 fund designation for the Cupola/Roof Restoration from the Affordable Housing fund to the Undesignated fund; seconded by Ms. Scott Pipes; All in Favor.

1. Discuss/Re-Vote Housing Authority Windows Application/Fund Designation – Ms. Connolly discussed which “bucket” the window replacement funding should be taken from. The

A **MOTION** was made by Ms. Burbine to move the $131,000 fund designation for the Window Replacement Application from the Affordable Housing fund to the Undesignated fund; seconded by Ms. Scott Pipes; All in Favor.

5. New Business – Ms. Connolly said that the Town is estimating that CPC will receive $1.82 million in funds and 30% in matching funds, and are required to vote to transfer the following amounts as part of the warrant:

* $182,051 Historic Reserves
* $182,051 Open Space Reserves
* $182,051 Affordable Housing Reserves
* $ 91 ,026 Administrative Funds

A **MOTION** was made by Mr. Coulter to transfer the required 10% or $182,051 to Historic Reserves, to transfer $182,051 to Open Space Reserves, and to transfer $182,051 to Community Housing; seconded by Ms. Minier; All in Favor.

A **MOTION** was made by Mr. Friedman to transfer 5% or $91,026 to the Administrative Fund; seconded by Ms. Minier; All in Favor.

A motion was made to adjourn at 7:20 pm; All in Favor.

*Submitted by*

*Mary Sprague*

*Administrative Assistant*