



Approved: 2/6/19

**Town of Hingham
Community Preservation Committee**Committee Minutes January 9, 2019 – 9th Meeting**Meeting Convened:**

Chair Carol Pyles called the meeting to order at 7:00 pm. Also, in attendance from the CPC were: Kevin Burke, Vicki Donlan, Jennifer Gay Smith, Bill Harrington, Larry Lindner, Robert Mosher, Jim Watson and Dan White. Attending from staff were Carol Costello and Roger Fernandes. Advisory liaisons in attendance: Dave Anderson and Tom Belyea.

Approval of Minutes:

VOTE: Larry Lindner made a motion to accept the minutes from the CPC's January 2, 2019, meeting, seconded by Bill Harrington - all in favor: (8-0) Jennifer abstained

VOTE: Vicki Donlan made a motion to accept the minutes, after 2 corrections noted, from the CPC's January 3, 2019 meeting, seconded by Larry Lindner - all in favor: Unanimous (8-0) Jennifer abstained

Announcements/Open Discussion:

Chair Pyles announced that a few documents had been newly submitted to CPC members: Mark Thorell submitted a list of outdoor tennis courts and outdoor basketball courts to be included in the study, and Alan Perrault submitted a letter asking the committee to consider raising the contingency on the bathhouse project from 8 percent of total cost to 10 percent. Roger was there to answer any questions the committee would have regarding that project. Larry Lindner reminded the committee that CPC requested additional work bids from Gary Tondorf-Dick in regards to the Liberty Plain Cemetery application and that they had not received any yet.

Chair Pyles led the CPC members through an organized deliberation and **Vote** on the remaining applications for 2019. With revenue of \$1,293,135, and debt service of \$567,590, the committee had \$725,545 to allocate toward the following projects.

	CPC Application	Request Amt	Final VOTE
1	Administrative Fund	\$ 50,000	\$ 50,000
2	HAHT Opportunity Fund	\$ 350,000	\$ 300,000
	<i>Heritage Museum debt service - ATM 2013 (\$547,707)</i>	\$ 171,590	\$ 171,590
3	Conservation of Historical Records	\$ 10,255	-
4	Liberty Plain Cemetery Phase IV	\$ 24,750	\$ 19,528
5	Memorial Bell Tower - 6 bells	\$ 121,651	\$ 121,651
6	Old Ordinary Stabilization Plan	\$ 70,000	\$ 29,921
	<i>Lehner Property debt service - ATM 2016 (\$4,140,000)</i>	\$ 396,000	\$ 396,000
7	Bennett property 8 acres - appraisal: \$1.8M	\$ 1,500,000	-
8	Studley property 10.5 acres - appraisal: \$95K	\$ 110,000	-
9	Athletic Fields Study	\$ 60,000	\$ 60,000
10	Bathhouse/Concession Stand	\$ 96,000	\$ 120,000
11	Harbor Survey & Architectural Master Plan	\$ 60,000	-
12	Plymouth River School Playground	\$ 88,000	\$ 24,445
		\$ 3,108,246	\$ 1,293,135

After further discussion of the Harbor Survey & Architectural Mast Plan, Larry Lindner said that as part of this vote, he would like to add that the CPC will look will be inclined to look favorably on future applications concerning the harbor survey plan.

Adjourn:

VOTE: Vicki Donlan made a motion to adjourn at 9:20pm; seconded by Kevin Burke - all in favor: Unanimous (9-0).

Next meetings:

January 22 – CPC presents to BOS/Advisory

February 6th - CPC meeting

Documents for this Meeting:

1. Agenda for CPC Meeting of January 9, 2019
2. Minutes from Jan 2 & 3, 2019 meetings
3. Voting Sheet

Respectfully Submitted by Carol Costello