



Community Preservation Committee

January 15, 2020
7:00 PM

Meeting Convened:

Chair Larry Lindner called the meeting to order at 7:00 pm. Also, in attendance from the CPC were: Kevin Burke, Vicki Donlan, Kirsten Moore, Bill Harrington, Robert Mosher, Jim Watson, Judy Sneath and Dan White (arrived late but well before the vote)

Announcements/Open Discussion:

Larry announced that Bill Ramsey withdrew his application for funding for the Benjamin Lincoln Statue.

Larry also let the Committee know that Vice Chairman, Dan White, would hopefully be joining the meeting a little late.

Judy, liaison to the Lehner Conservation Land project improvements, made an announcement that, upon speaking with the owners of the abutting property, she learned they would prefer not to have a fence alongside their property but would stop mowing on Town land. The Conservation Commission revised its application to no longer include the erecting of a fence on the property line, but to install stakes that would serve as property line markers. Their application still includes the installation of kiosks with wayfinding materials as well as a resurveying of the property. She stated that the revised request from CPC would be \$8,000.

Larry led the CPC members through an organized deliberation and **Vote** on the applications. With funds totaling \$1,692,999, and debt service of \$489,000, the Committee had \$1,203,999 to allocate toward the current applications.

Much discussion and deliberation followed, with an emphasis on the topic of bonding. Two much discussed projects were the Benjamin Lincoln House and the South Shore Country Club Constructions/Design documents. Ultimately, the Committee was in consensus in regard to their final votes.

	CPC Application	Request	Final VOTE
1	Administrative Fund	-	-
2	HAHT Opportunity Fund	\$ 877,000	\$ 272,300
	<i>Heritage Museum debt service - ATM 2013 (\$547,707)</i>	133,000	\$ 133,000
3	Lenher Conservation Area Improvements	\$ 21,754	\$ 8,000
4	Benjamin Lincoln House	\$ 972,000	\$ 772,000
5	Benjamin Lincoln Statue	-	-
6	Canterbury Street Cemetery	\$ 40,000	\$ 40,000
	<i>Lehner Property debt service - ATM 2016 (\$4,140,000)</i>	\$ 356,000	\$ 356,000
7	Painting of Tree & Park Barn	\$ 45,000	-
8	Inner Harbor Master Plan	\$ 30,000	-
9	Tennis Courts at Plymouth River School	\$ 80,000	\$ 75,000
10	Second Parish Clock Tower	\$ 32,0300	\$ 32,030
11	Pool at SSCC-Design & Construction Documents	\$ 500,000	\$ 500,000
	Totals	\$ 3,186,784	\$ 2,188,330
	Total Funds Available		\$ 1,692,999
	Amount to be bonded		(\$495,331)

Votes:

Vicki made a motion that the CPC accept the final vote of \$272,300 for the HAHT Opportunity Fund. Judy seconded. All were in favor, 9-0.

Vicki made a motion to accept the final vote of \$8,000 for the Lehner Conservation Area Improvements. Judy seconded. All were in favor, 9-0.

Vicki made a motion to accept the final vote of \$772,000 for the Benjamin Lincoln House. All were in favor, 8-0-1. Bob recused himself from the voting due to the fact that he is currently serving as the Treasurer of the Hingham Historical Society.

Vicki made a motion to accept the final vote of \$40,000 for the Canterbury Street Cemetery. Judy

seconded. All were in favor, 9-0.

Vicki made a motion to accept the final vote of \$356,000 for the Lehner Property Debt Service. Judy seconded. All were in favor, 9-0.

Vicki made a motion to accept the final vote of \$75,000 for the Tennis Courts at Plymouth River School. Judy seconded. All were in favor, 9-0.

Vicki made a motion to accept the final vote of \$32,030 for the Second Parish Clock Tower. Judy seconded. All were in favor, 9-0.

Vicki made a motion to accept the final vote of \$500,000 for Design/Construction Documents for a new pool at the South Shore Country Club. Judy seconded. All were in favor, 9-0.

Vicki made a motion to bond \$495,331 on the Benjamin Lincoln House. Judy seconded. eight were in favor. Bob recused himself.

There was some additional discussion regarding the terms and conditions of the purchase of the Benjamin Lincoln House. Larry said that they would discuss the terms at a later date after they have consulted with Jean Montgomery and Town Counsel.

Vicki made a motion to adjourn. Kirsten seconded. All were in favor, 9-0.

Meeting adjourned at 9:33 PM

