



**Town of Hingham
Community Preservation Committee**

Committee Minutes June 12, 2019 - 13th Meeting

Meeting Convened: Chair Carol Pyles called the meeting to order at 7:00 pm. Also in attendance from the CPC were Vicki Donlan, Vice Chair Larry Lindner, Robert Mosher, Jim Watson, Bill Harrington, Judy Sneath and Dan White. Unable to attend: Kevin Burke. Attending from staff was Carol Costello.

Approval of Minutes:

VOTE: Vicki Donlan made a motion to accept the minutes from the CPC's April 3, 2019 meeting; seconded by Bill Harrington: all in favor (7-0) - Judy Sneath abstained.

Larry Lindner welcomed Gary Tondorf-Dick to address the committee regarding a concern he had in his CPC grant agreement. Discussion ensued and questions were asked and answered.

VOTE: Larry Lindner made a motion to edit the grant agreement:

That Section 3.0 (Special Conditions) of the grant agreement be amended by replacing clause (a) in its entirety with the following:

That colored copies of all documentation related to CPC funding on monument and marker restoration be furnished in 3-ring binders after completion. This would include the original survey and three (3) phases that have already been completed. As the next (4th) phase is completed, these records will also be submitted in the same fashion, and all records will be stored in the Historical Commission office by ATM 2021.

This motion was seconded by Vicki Donlan; all in favor (8-0).

Vote on CPC Officers for 2019-2020 Season:

VOTE: Carol Pyles made a motion to elect Larry Lindner as Chair of CPC for the upcoming 2019-2020 season; seconded by Vicki Donlan: all in favor (7-0).

VOTE: Larry Lindner made a motion to elect Dan White as Vice Chair of CPC for the upcoming 2019-2020 season; seconded by Vicki Donlan: all in favor (7-0).

Carol Pyles announced she was stepping down from her position as a member of CPC. Larry Lindner thanked Carol for her years of service and the committee applauded her work.

Adjourn:

VOTE: Larry Lindner made a motion to adjourn at 7:50 pm; seconded by Bill Harrington: all in favor (8-0).

Respectfully Submitted by Carol Costello

Documents for this Meeting:

Agenda for CPC Meeting of June 12, 2019

Minutes from April 3, 2019 meeting

Proposed CPC meeting schedule for 2019-2020