

Community Preservation Committee

550 Hanover Street Hanover, MA 02339 **Meeting Minutes**

Tuesday, January 11, 2022 – 7:00 pm This meeting was held via Zoom.

Committee Attendees via Zoom

William Scarpelli, Chairman Mary Dunn Judy Grecco Jonathan Chu James Coulter Tom Burke

Members Not Present

Maryann Brugnoli Jeffrey Poirier Brian McLoone <u>Other Attendees</u> Ann Lee

Opening

Chairman William Scarpelli opened the meeting at 7:08 pm. and read the Public Hearing Notice (attached). Chairman Scarpelli further noted the purpose of this meeting will be to review applications for the next Annual Town Meeting and to present the progress to date and to involve and gather ideas from the public on the needs, possibilities and resources and for Community Preservation in Hanover.

Review and Vote Affordable Housing Trust Funds Application.

Chairman Scarpelli inquired if anyone has any comments or questions about the Affordable Housing Trust application; hearing none. Jonathan Chu made a motion to accept the request for the Affordable Housing Trust application; James Coulter second the motion. Roll Call Vote: Mary Dunn, aye; James Coulter, aye; Jonathan Chu, aye; Judy Grecco, aye; Tom Burke, aye; and William Scarpelli, aye.

Review and Vote B. Everett Hall Park Development Study Application.

Chairman Scarpelli noted this application from the Parks and Recreation Committee for B. Everett Hall Field is to develop a plan and estimated costs for recreation improvements; the application is for \$22,000. Chairman Scarpelli asked if anyone has any comments or wish to discuss the application; hearing none; Mary Dunn made a motion to accept the article appropriating funds for the B. Everett Hall Park development study; James Coulter second the motion. Roll Call Vote: Mary Dunn, aye; James Coulter, aye; Jonathan Chu, aye; Judy Grecco, aye; Tom Burke, aye; and William Scarpelli, aye.

Review and Vote Forge Pond Park Lighting Application.

Chairman Scarpelli noted this application is for Forge Pond Park in the amount of \$12,000 for a study on the potential future placement of lighting on the playing fields. Chairman Scarpelli asked if anyone has any discussion points or comments on this application. Mary Dunn inquired if an RFP would be required or if this can go forward with a quote? Ann Lee responded that she would get that information from the Finance Director and report back to the Committee and further noted if an RFP is required the applicant who brought forth the application would be responsible for the RFP. Chairman Scarpelli asked if anyone had any additional comments; hearing none; Tom Burke made a motion to accept the application for the Feasibility Study for lighting at Forge Pond Park; William Scarpelli second the motion. Roll Call Vote: Mary Dunn, aye; James Coulter, aye; Jonathan Chu, aye; Judy Grecco, aye; Tom Burke, aye; and William Scarpelli, aye.

Review and Vote Trail Improvements Projects Application.

Chairman Scarpelli noted this application is from the Open Space Committee. There was an amended application circulated earlier today from Mary Dunn with an increase from \$14,500 to \$22,000. Mary Dunn noted that initially they had trouble finding somebody to give a quote on the project, but she was able to have a general contractor provide a quote who is a member of Wildlands Trust and a member of the Conservation Commission in Plymouth; he was able to look at the project and provided a quote of \$7,200 to add a raised viewing platform at Chapman's Landing. Chairman Scarpelli asked if there were any more questions or comments; hearing none; Jonathan Chu made a motion to approve the application for the Open Space Trail Improvements including the attachments for Chapman's Landing; James Coulter second the motion. Roll Call Vote: Mary Dunn, aye; James Coulter, aye; Jonathan Chu, aye; Judy Grecco, aye; Tom Burke, aye; and William Scarpelli, aye.

Review and Vote Transportation Collection Restoration Project Application.

Chairman Scarpelli noted this is an application from the Hanover Historical Society for \$9,500 for the renovation and restoration of three pieces of a transportation collection including a mid to late 19th Century horse-drawn hay wagon and two small 19th century horse-drawn sleighs. The Committee noted it has been previously discussed how the items that are restored will be displayed. Chairman Scarpelli suggested that at our next meeting we discuss including language in the Article for the Warrant on how the pieces should be displayed. Judy Grecco noted that one of the restored sleighs wagons and a carriage was taken to the Four Corners Winter Festival. Chairman Scarpelli asked for a motion on this application; Mary Dunn made a motion to approve appropriation of funds for the Transportation Collection Restoration Project; Jonathan Chu second the motion. Roll Call Vote: Mary Dunn, aye; James Coulter, aye; Jonathan Chu, aye; Judy Grecco, aye; Tom Burke, aye; and William Scarpelli, aye.

Next Meeting is scheduled for February 8, 2022 at 7:00 p.m.

<u>Adjournment</u>

The meeting ended and adjourned at 7:37 pm.

Respectfully submitted, Ann Lee