



## Town of Hingham Community Preservation Committee

Committee Minutes from January 13, 2016 / Central South 2<sup>nd</sup> floor  
**11<sup>th</sup> meeting of the season**

### MEETING CONVENED:

Bob Curley called the meeting to order at 7:05 pm. Also in attendance from CPC were Vicki Donlan, Tony Kiernan, Scott McIsaac, Kathleen Peters, Carol Pyles, Gary Tondorf-Dick and Jim Watson. AdCom liaisons in attendance: Lucy Hancock and Victor Baltera. Paul Gannon arrived at 7:40pm

### OPENING REMARKS:

Chair Curley announced that Paul Gannon was attending family member's wake and would be late for the meeting.

### APPROVAL OF MINUTES:

On the motion of Vicki Donlan, second by Gary Tondorf-Dick, the January 6, 2016 minutes were approved after the recommended amendments. The committee members unanimously approved.

On the motion of Kathleen Peters, second by Vicki Donlan, the January 7, 2016 minutes were approved after the recommended amendments. The committee members unanimously approved.

### PROJECT UPDATES:

- Chair Bob Curley announced that we received word from **Second Parish Church** that their variance was approved by the Automatic Sprinkler Appeals Board
- Also, Roger Fernandes has been in communication with **Hingham Maritime Center** regarding the name of the facilities. He has encouraged them to work closely with the Harbor Development Committee and Trustees of the Bathing Beach.
- Bob read a letter from Venable law firm, seeking information about projects involving CPA funding for projects involving religious institutions and requested copies of records of any CPC projects that involved churches. Carol Costello will forward the letter and application for Second Parish Church to town counsel John Coughlin for review.

### COMMITTEE VOTE:

#### **Second Parish ADA Compliance Project: requesting \$85,000**

**VOTE:** Vicki Donlan made a motion to recommend \$85K to Second Parish Church for the use of their ADA compliance project; 2<sup>nd</sup> by Kathleen Peters. All in favor/unanimous - YES: 8 / NO: 0 (Paul Gannon was absent for the vote)

#### **Kress Field Playground: Recreation Commission requesting \$132,243**

Vicki Donlan made a motion to accept the Recreation Commissions request for \$132,243 for Kress Field Playground renovation; 2<sup>nd</sup> by Scott McIsaac. All in favor/ unanimous - YES: 8 / NO: 0

#### **CPC Administration Fund: CPC requesting \$45,000**

Kathleen Peters makes a motion to recommend \$45K for the CPC Administration Fund; 2<sup>nd</sup> by Vicki Donlan. All in favor/unanimous - YES: 8 / NO: 0

#### **Lehner Parcels: Open Space Committee is requesting \$500K**

Vicki Donlan made a motion to recommend \$500K to place in reserve if parties begin the negotiation and agree on a price for the Lehner property; 2<sup>nd</sup> by Gary Tondorf-Dick. All in favor/unanimous - YES: 8 / NO: 0

#### **Preserve Maps, Town Monuments & Markers for: \$41,386.55**

Kathleen made a motion to recommend that we approve \$41,386.55 request from the Historic Commission; 2<sup>nd</sup> by Gary Tondorf-Dick. All in favor/unanimous - YES: 8 / NO: 0

#### **Whitney Wharf Lighting: \$35K**

Bob Curley made a motion to recommend \$35K for lighting for Whitney Wharf; 2<sup>nd</sup> by Tony Kiernan. YES: 6 / NO: 2  
(YES: Bob, Carol, Tony, Scott, Gary, Jim / NO: Vicki, Kathleen)

#### **Trail Improvement Project: Conservation Department requesting \$19,962**

Vicki Donlan made a motion to recommend \$19,962 for the trails improvement project; 2<sup>nd</sup> by Scott McIsaac.

All in favor /unanimous - YES: 8 / NO: 0

**Maritime Center Building: Trustees of the Bathing Beach requesting \$150K**

Bob Curley made a motion to recommend the appropriation of \$150K towards the Maritime Center Building; 2nd by Carol Pyles. YES: 6 / NO: 2 (YES: Bob, Carol, Gary, Scott, Tony, Jim / NO: Kathleen, Vicki)

7:40 pm Paul Gannon arrived:

**Hingham Community Center Exterior Work: Hingham Community Center requesting \$15,650**

Gary Tondorf-Dick made a motion to recommend \$15,650; 2<sup>nd</sup> by Carol Pyles. YES: 5 / NO: 4 (YES: Jim, Gary, Carol, Scott, Paul / NO: Kathleen, Vicki, Bob, Tony)

Vicki Donlan made a motion to recommend \$13K; 2<sup>nd</sup> by Bob Curley and Kathleen /Peters. YES: 3 / NO: 6

Tony Kiernan made a motion to recommend \$6,425 to cover the windows only; 2<sup>nd</sup> by Bob Curley. YES: 1 / NO: 8

**HAHT Opportunity Funding: Hingham Affordable Housing Trust requesting \$100K**

Gary Tondorf-Dick made a motion to recommend the appropriation of \$100K towards the Opportunity Fund; 2<sup>nd</sup> by Carol Pyles. All in favor/unanimous – YES: 9 / NO: 0

**8:15 pm HAHT Selectmen's Parcel: Hingham Affordable Housing Trust requesting \$25K**

Vicki Donlan made a motion that we do not recommend any appropriation to the Selectmen's parcel this year. All in favor/unanimous – YES: 9 / NO: 0 (The "not recommended" vote on this motion was due to a comment Tim White made during his presentation, that HAHT could make due this year if the \$25 was not allotted.)

**8:25 pm Whiting Street Restoration: Hingham Affordable Housing Trust requesting \$60K**

Gary Tondorf-Dick made a motion to recommend the appropriation of \$60K for the Whiting Street home renovation; 2<sup>nd</sup> Jim Watson. YES: 8 / NO: 1 (NO: Vicki)

**Feasibility Study: Hingham Affordable Housing requesting \$30K**

Gary Tondorf-Dick made a motion to recommend \$30K for the HHA feasibility study request; 2<sup>nd</sup> Jim Watson. YES: 6 / NO: 3 (YES: Bob, Gary, Jim, Paul, Scott / NO: Carol, Kathleen, Vicki)

**8:30 pm Review CPC Annual Town Report**

The committee reviewed and approved the annual report.

**Review Warrant Article**

The committee reviewed and approved the CPC Warrant Article

**Review upcoming presentation to Advisory Committee and BOS**

The committee reviewed and commented on the Presentation for the Advisory Committee/Board of Selectmen meeting next week.

**CLOSING REMARKS:**

8:40 pm Chair Curley announced that the CPA Task force is scheduled to present to the Board of Selectmen on Thursday, January 14. They will be presenting their final report of their findings.

8:50 pm Vicki Donlan made a motion to adjourn, 2<sup>nd</sup> by Gary Tondorf-Dick. All in favor.

**LIST OF DOCUMENTS USED AT THIS MEETING**

1. Agenda for CPC Meeting of Jan 13, 2016
2. Minutes for Jan 6 and Jan 7 meetings
3. CPC Annual Town Report
4. CPC Warrant Articles ATM2016
5. Presentation to AdCom/BOS for Jan 21
6. Email from Roger Fernandes regarding Maritime Center name

Respectfully Submitted by Carol Costello

**NEXT MEETINGS:**

Jan 21 – Chair & Vice Chair present to AdCom/BOS

Feb 9<sup>th</sup> – AdCom meeting

Feb 10<sup>th</sup> – CPC meeting

Feb 11<sup>th</sup> – BOS meeting