



Town of Hingham Community Preservation Committee

Committee Minutes from April 6, 2016 / Central South 2nd floor
14th 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 Mclsaac, Kathleen Peters, Carol Pyles, and Jim Watson. Unable to attend: Paul Gannon, and Gary Tondorf-Dick. AdCom liaisons in attendance: Lucky Hancock, Donna Smallwood and Tom Belyea

APPROVAL OF MINUTES:

On the motion of Vicki Donlan second by Carol Pyles the March 7, 2016 minutes were approved. The committee members unanimously approved.

ATM2016 REVIEW

After reviewing slides and warrant article for CPA, Bob Curley reminded the committee if a “hold” is placed on any one of their recommended projects, the Project Manager should be prepared to address any concerns/questions.

The updated chart of potential speakers has been revised and will be submitted to BOS office. Bob Curley and Carol Pyles will provide any backup if necessary and Bob Curley will plan to cover a brief overview and role of the CPC. Bob reminded the committee if there are potential concerns or questions regarding a certain project, to email Carol Costello; this will help prepare the committee for ATM.

The committee reviewed each recommended project and confirmed each speaker:

ARTICLE	CAT	PROJECT DESCRIPTION	POTENTIAL SPEAKER(S)		
			1st Manager	2nd Proponent	3rd AdCom
30-1	ADM	CPC Administration	Bob Curley	--	Lucy Hancock
30-2	CH	HAHT Opportunity Funding	Jim Watson	Tim White	Lucy Hancock
30-3	CH	302 Whiting Street	Gary Tondorf-Dick	Tim White	Victor Baltera
30-4	CH	HHA Feasibility Study	Jim Watson	Sharon Napier	Tom Belyea
30-5	HIS	Preserve Maps, Photos, Monuments & Markers	Kathleen Peters Scott Mclsaac/Gary Tondorf-Dick	Andrea Young	Tom Belyea
30-6	HIS	Second Parish ADA Compliance Project	Tondorf-Dick	Lisa Shetty	Lucy Hancock
30-7	HIS	Hingham Community Center Exterior Work	Tony Kiernan	Scott Peterson	Donna Smallwood
30-8	HIS	Kress Field Playground	Tony Kiernan	Mark Thorell	Donna Smallwood
30-9	REC	Whitney Wharf Bridge - Lighting	Bill Reardon	Jim Watson	Victor Baltera
30-10	REC	Trail Improvement Project	Vicki Donlan	Loni Fournier	Tom Belyea
30-11	REC	Maritime Facility	Alan Perrault	Carol Pyles	Victor Baltera
32-12	OS	Lehner Property	Charlie Berry	Vicki Donlan	Dan Coughlin

Discussion on the Lehner property took place with Charlie Berry in attendance. Members from the audience, Bill Reardon & Kathy Reardon, spoke favorably on this land acquisition. Vicki Donlan

added that CPA was formed with the number one priority being preserving open space; this land will benefit many in Hingham for years to come.

PROJECT UPDATES:

Heritage Museum -- ATM2013 / ART 12

Bob Curley reported to the committee that the work is well underway. A site visit was conducted on Tuesday March 29 with himself, Roger Fernandes and Carol Costello. Final cost is coming in closer to \$3MM. They anticipate the project being completed in September 2016. As Bob's term will end in June 2016 with CPC, he requested to stay on as an "unofficial" Project Manger through that time if CPC would desire.

8:30 pm Vicki Donlan made a motion to adjourn, 2nd by Kathleen Peters; all in favor.

LIST OF DOCUMENTS USED AT THIS MEETING

1. Agenda for CPC Meeting of April 6, 2016
2. Minutes for March 7th meeting
3. CPC ATM 2016 Overview
4. CPC Warrant Articles ATM2016
5. Potential Speakers for ATM2016
6. Article 41 Selectmen's Parcel
7. Heritage Museum update
8. Grant letter / grant agreements
9. Newspaper ad for new round of funding
10. CPC members terms

Respectfully Submitted by Carol Costello

NEXT MEETINGS:

April 25th and April 26th – ATM

May 11th – CPC meeting

June 15th – Final CPC meeting