



Approved: 1/9/19

**Town of Hingham  
Community Preservation Committee**Committee Minutes January 2, 2019 – 7<sup>th</sup> Meeting**Meeting Convened:**

Chair Carol Pyles called the meeting to order at 7:00 pm. Also, in attendance from the CPC were: Kevin Burke, Vicki Donlan, Bill Harrington, Larry Lindner, Robert Mosher, Jim Watson and Dan White. Unable to attend: Jennifer Gay Smith. Attending from staff was Carol Costello. Advisory liaisons in attendance: Dave Anderson, Tom Belyea and Julie Strehle.

**Approval of Minutes:**

**VOTE:** Vicki Donlan made a motion to accept the minutes from the CPC's December 12, 2018 meeting, seconded by Bill Harrington - all in favor: Unanimous (8-0)

**Announcements/Open Discussion:**

Chair Pyles thanked Harbor Media, who will be recording the meetings for tonight and tomorrow evening. She announced that Major General Benjamin Lincoln Park CPC application has withdrawn at this time, they are hoping to submit a stronger application next year. She also announced that the Athletic Field Study is planning to ask for an additional \$10K to have the study include the tennis courts, bringing their request to \$60K. They will be presenting tomorrow evening.

**Grant Applicants Presented to CPC:**

At 7:10 pm the Grant Applicants began their presentations:

**Harbor Survey & Architectural Master Plan: \$60,000 – PL Kevin Burke**

Bill Reardon, Chair of Harbor Development Committee, presented. He addressed some questions the committee had. He also handed out a second proposal, the proposal was for \$52K. Carol Pyles suggested that they keep to the original \$60K since they do not know which firm they will be hiring to complete the study. Any funds not used would be returned to CPC. They are asking for \$60,000.

**Conservation of Historical Records: \$10,255 – Project Liaison Jim Watson**

Andrea Young presented on behalf of Historical Commission. She re-iterated that these are not original volumes. They are also kept at the Boston Public Library, as well as on-line. However, she feels these are unique since the Town owns them and they could be preserved for anyone in the town to have access to. Total asking price is \$10,255.

**Memorial Bell Tower, Bell Mechanisms: \$121,651 – PL Larry Lindner**

Martha Ryan represented the Memorial Bell Tower Committee, and Dan Cushing, who is a change bell instructor who represented the bell ringers. They are seeking \$121,651

**HAHT Opportunity Fund: \$350,000 – PL Dan White**

Tim White, Chair of Hingham Affordable Housing Trust and committee member, Brittan duBose, presented. They are requesting \$350,000.

**Plymouth River School Playground: \$88,000 – PL Bob Mosher**

Libby Lewiecki and Carlos Da Silva presented on behalf of the School Committee. If they do not get approved for the CPC grant, they would go back to their School Committee budget, it is necessary that this playground be brought up to ADA compliance.

**Adjourn:**

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

Next meetings: January 3<sup>rd</sup> and January 9<sup>th</sup>

**Documents for this Meeting:**

1. Agenda for CPC Meeting of January 2, 2019
2. Minutes from December 12<sup>th</sup> meeting
3. Budget Review sheet updated

Respectfully Submitted by Carol Costello