



Approved: 1/9/19

**Town of Hingham
Community Preservation Committee**

Committee Minutes January 3, 2019 – 8th 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.

Announcements/Open Discussion:

Carol Pyles thanked Harbor Media for recording the meeting. Tonight is 2nd night of hearing proponent's presentations.

Grant Applicants Presented to CPC:

At 7:05 pm the Grant Applicants began their presentations:

Athletic Fields Study: \$50,000 – Project Liaison Kevin Burke

Mark Thorell, Director of Recreation, presented the application. Mark reported that after he met with the Board of Selectmen to discuss this proposal, they suggested to add outside tennis courts and basketball courts to the study, bringing the project up another \$10K. The following residents addressed the board in support of this study: Ray Estes – 92 Fort Hill Street and Bill Crean, VP of Sports Partnership – 10 Edgar Walker Court. Mark has revised the request to \$60,000.

Bennett Property 8 acres: \$750,000 – PL Larry Lindner

Loni Fournier, Conservation Officer, presented. Loni reported that the asking price is more like \$1.5MM, after the appraisal coming in at \$1.8MM. She understands the fund limitations for CPC; however, she would not like to withdraw at this time. Their asking price is revised to \$1.5MM

Studley Property 10.5 acres: \$125,000 – PL Jenn Gay Smith

Loni Fournier, Conservation Officer, presented. She reported that the appraisal came in at \$95,000, which is the asking price; however, she would need an additional \$15,000 to close the deal on this property. The asking price has been revised to \$110,000.

Old Ordinary Stabilization Plan: \$ 70,000 – PL Bill Harrington

Deirdre Anderson, the Executive Director of Historical Society, presented. She reported that the permit has been submitted to the State in order to complete work on the Old Derby property, which includes the Fort placement that they received a grant for last year and she also added the additional work they would like to do, if they are approved for any additional grants. They are requesting is \$70,000.

Harbor Bathhouse / Concession Stand: \$ 96,000 – PL Dan White

Alan Perrault, Chair of Trustees of the Bathing Beach, presented and was accompanied by Chris Daley and Ed Johnson. He updated the committee on the status of the project, and the need for additional funds, it should be completed by June 2019. They are requesting \$96,000.

Liberty Plain Cemetery Phase IV: \$24,750 – PL Bob Mosher

Gary Tondorf-Dick, President of Liberty Plain Cemetery presented. He reported this is a Private/Non-Profit Cemetery. He added he had a few more quotes from other firms. Larry Lindner asked that he send a copy of the additional proposals for our records. Gary hopes to have copies of all of the cemetery records stored with the Town at the end of this project. He is requesting \$24,750.

Administrative Fund: \$50,000 – PL Carol Pyles.

Chair Pyles presented the CPC Administration Fund with the asking request being \$50,000 based on past annual expenses.

Voting Process:

Chair Pyles reviewed the voting process with the committee. The Committee is scheduled to vote the following week on January 9th.

Adjourn:

VOTE: Dan White made a motion to adjourn at 8:35pm; seconded by Bill Harrington. All in favor.

Next meetings: January 9th

Documents for this Meeting:

1. Agenda for CPC Meeting of January 3, 2019

Respectfully Submitted by Carol Costello