

Minutes for Hull CPC Meeting: 4/3/23

Call to Order

A Hull Community Preservation Committee Public Forum was held remotely on Monday, April 3, 2023. It was called to order at 6:30 p.m. by CPC Vice Chair Nathan Peyton.

(This meeting is being held remotely via Zoom as an alternate means of public access pursuant to an order issued by the Governor of Massachusetts dated March 12, 2020 suspending Certain Provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hull in accordance with the Open Meeting Law.)

Committee Attendees

- | | | |
|-------------------------------------|-----------------------------|-------------------------|
| ➤ Tammy Best | ➤ Nathan Peyton, Vice Chair | Unable to Attend |
| ➤ Rachel Kelly, Chair | ➤ Jim Richman | ➤ Greg Grey |
| ➤ Carol Costello, CPC Administrator | ➤ Dennis Riley | |
| | ➤ Jim Ianiri | |

Guest: Carol Britton Meyer

AGENDA

- Advisory Meeting discussion
- Prep for ATM
- CPC Annual Forum discussion
- Approval of minutes from CPC Meeting held on 3.6.23
- Review and approve any outstanding invoices
- Review any updates on prior CPA grants/projects
- Adjourn

Vice Chair Nathan Peyton called the meeting to order at 6:37pm; welcomed Carol Britton Meyer, from Hull Times.

ADVISORY MEETING

Jim R: went well, there were a couple of questions she will be following up with. Hampton Circle they are worried about them coming back for more \$\$ to get project completed.

Jim I: what was the response to that questions Hampton Circle.

Jim R: we got answer from FEMA, they dance around the answer, this will be the final cost of it. Once they start building, things change, cost, etc.

Nathan: I thought we also asked that question and they stated it would come from another budget.

Jim R: it's the town, they can always come back.

Tammy: we had Chris D at Conservation meeting last week, the idea of bringing in more fill and raise another 6-8 inches the playground area was discussed. Once they go out to bid, they should have a better idea of the cost. The swing set was included in the cost, they would leave out if they can't met the cost.

Jim R: it was a good meeting Rachel did a great job.

Jim I: what did they say about the fire station project?

Jim R: it needs to be done, and they want it done.

6:44 no further questions

PREP FOR ANNUAL TOWN MEETING

Nathan: Rachel will present the same presentation as she did for Advisory

Tammy: based on experience last year, Rachel should defer all budget questions to Mike Buckley and any updates from previous year are in the annual report that is handed out at Annual Town Meeting.

Jim R: Did the Advisory board vote on our projects yet?

Rachel: Not that I am aware of..

RECAP

- Suggestion to have a link to updated status of the projects that received CPC grants.
- We should have the PowerPoint Presentation ready on bonding = Mike Buckley should be prepared to answer questions on bonding and any financial questions about the CPC budget.

Dennis: I am still concerned about the fire station project, reviewing and itemizing list of what could be funded and what cannot be something the committee should be taking a look at. This project has not been in front of the Historical Commission yet. Julia Parker at the Village, we shouldn't be approving anything in the building. The town has not talked to either commission.

Nathan: it is worthwhile to flag this as a concern. When are they planning to talk to the Historical Commission?

Jim I: I would shoot an email; I know you want this to go forward.

Tammy: I can reach out to Chris D. on this. Where they are on plans and getting in front of two committees.

Review any updates on prior CPA grants/projects

Dennis: asked for a document with the summary of documents that grants have been given to date.

Carol: I will send that out to the committee.

Next steps:

- Tammy sends an email to Chris, copy Rachel and Nathan.
- Get a copy of the plans, more importantly, and update on Historical Commission for process.
- Also stopping by Conservation Commission.
- Jim I: also include Mike Buckley on that so he can answer questions on bonding.
- Copy Dennis too
- Julia Parker's email, Historic District Commission Chair (Village)

Jim R: we never heard back on Community Preservation Coalition on this.

Tammy: when we saw the breakdown of cost, we did have them removal of administrative cost,

CPC ANNUAL FORUM DISCUSSION

Let's plan on June 5th for Public Forum, Via zoom

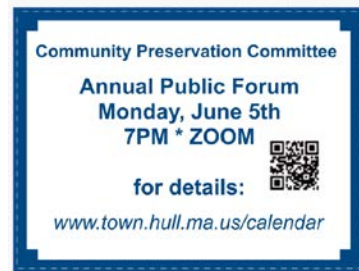
Discussion on how to get the word out:

- Town calendar
- Announce at Annual Town Meeting

- Place in Hull Times (Carol Britton Meyer, I can handle that)
- Presentation with Before and after photos
- Use Facebook for social media (Tammy, I'll do right after town mtg))
- Add to voting yard signs inviting people to attend, via zoom
- DCR Digital sign (Rachel will look into this)

Suggestion for signs:

Community Grants Meeting
Community Preservation Annual Forum
June 5th, 2023
Time: 7:00 pm
Refer to Town website for zoom link



Approval of minutes from CPC Meeting

VOTE: Jim R. made a motion to approve minutes from 3/6/23; 2nd by Dennis (*Tammy, Jim R., Nathan, Jim I, Dennis and Rachel*)

ACTION POINTS RECAP

- Post on FB
- Jim R signs – Blue on white (lawn signs)
- Jim R Hull Times
- Rachel will update Tammy's previous presentations from last year .. Tammy will send to Rachel.

Review/Approve Outstanding Invoice

VOTE: Jim R. made a motion to approve invoice for Carol Costello's services; Invoice #FY2023-7; 2nd Jim I, no additional discussion/unanimously passed (*Tammy, Jim I, Nathan, Dennis, Jim R, and Rachel*)

Adjournment

VOTE: Jim R. made a motion to adjourn at 7:46 pm; 2nd by Jim I. (*Rachel, Jim R, Tammy, Jim I., Dennis and Nathan*)

Respectfully submitted by: Carol Costello, edits by Rachel Kelly

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