

Minutes for Hull CPC Meeting: 3/1/21

Call to Order

A Hull Community Preservation Committee meeting was held remotely on Monday, March 1, 2021. It was called to order at 6:32 p.m. by CPC Chair Tammy Best.

(This meeting is being held remotely via GoToMeeting 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, CPC Chair
Jim Ianiri, at-large
Nathan Peyton, Hull Planning Board
Fulvia Quilici Matteucci, Treasurer
Jim Richman, Vice Chair
Carol Costello, CPC Administrator

Unable to attend Greg Grey, Parks and Rec

Agenda

- Call meeting to order
- Boathouse Doors' restoration update
- Updates on previous CPA grants/projects
- Prepare for Advisory Board presentation
- Any updates from Coalition in regard to bonding
- Approval of minutes from meetings held on 02.01.21
- Review and approve any outstanding invoices
- Adjourn

Boathouse Doors' Restoration ATM 2019 - \$70K grant / PL: Fulvia

Tammy: the Town is still working on lease agreement, Jim Lempke offered to attend tonight's CPC meeting. Both Jim Lempke and Phil Lemnios are supportive with keeping the grant in place. The lease agreement is just taking a bit longer to execute.

Fulvia: I did follow up with an email to Mike McGurl, but never heard back.

Jim I: based on what the Town has reported, I'm okay with this grant staying in place, this is unusual where the proponent's hands were tied due to the lease needing to be renewed with the Town.

Updates on Previous CPA grants/projects

Fiends of the Paragon Carousel

Fulvia: inspected carousel work for invoices, a bit confused on what invoices have been paid and what invoices are being presented for what work. Fulvia will follow up with the proponent and request a budget sheet with the breakdown of the work that is being worked on and what work has been completed and invoiced to date.

Prepare for Advisory Board presentation

Tammy: I have been invited to the Advisory Board meeting scheduled for Monday, March 29th.

The committee discussed and suggested a small PPT presentation to review the projects/grants that CPC voted to move forward to ATM. All members are welcome to attend.

Tammy: Jim Lempke, nor Phil, had any questions/concerns with the CPC warrant that was submitted. *(Tammy reviewed the document with the committee)*

Any updates from Coalition regarding bonding

Tammy: announced that Carol contacted Stuart Saginor from the Coalition and he has agreed to attend the next CPC scheduled for April 5, to present a 45-minute presentation on bonding projects with CPA funds. Carol will confirm date/time and Tammy will send out invitations to Jim Lempke, Phil Lemnios and BOS.

Review/Approve Meeting Minutes

Meeting minutes from 2/1 - some discussion and a few suggested changes once made.

VOTE: Jim R. made the motion to accept February 1st meeting notes, 2nd by Jim I. approved after changes - *(Jim R, Nathan, Jim I, Fulvia, Tammy)*. *Tammy made changes and will request that they be placed on CPC website.*

Please make note that members of CPC expressed concern with fixing the Town Hall columns, they need to have a plan for the entire building prior to asking for more CPC funds.

Review/Approve Outstanding Invoices

Carol Costello's Invoice No. 10, dated March 1st.

VOTE: Jim R. motioned to approve, and Jim I. seconded the motion - approved. The motion passed and Fulvia will process the invoice with Mike Buckley. *(Jim R, Nathan, Jim I, Fulvia, Tammy)*.

Open Discussion

Nathan: does this board include an annual report? Discussion it would be nice to include, Tammy and Carol will work on this and see if it is not too late to submit.

Next CPC Meeting – April 5, 2021

Adjournment

VOTE: Nathan moved that the meeting be adjourned at 7:15 pm, 2nd by Jim R. and approved unanimously.

Respectfully submitted by: Carol Costello with edits by Tammy Best