

Minutes for Hull CPC Meeting: 5/3/21

Call to Order

A Hull Community Preservation Committee meeting was held remotely on Monday, May 3, 2021. It was called to order at 6:30 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

Rachel Gilroy

Jim Ianiri

Fulvia Quilici Matteucci, Treasurer

Jim Richman, Vice Chair

Carol Costello, CPC Administrator

Unable to attend: Greg Grey, Nathan Peyton

Agenda

- Call meeting to order
- Welcome new CPC member: Rachel Gilroy
- Prepare for ATM
- Approval of minutes from meetings held on 04.03.21
- Review and approve any outstanding invoices
- Adjourn

Chair Best welcomes new committee member, Rachel Gilroy, who was sworn in a few weeks ago.

Preparing for ATM

The committee discussed ways to be prepared to answer any questions that may come up at ATM. Prepare for ATM; slides, photos of projects are helpful, have presentation on flash drive, etc. The committee plans to be there on Saturday, May 8th at 1pm.

Tammy: I will follow up with Lori West tomorrow and see how they would like us to handle.

Rachel: how did the committee make out with the sub-committee forming to assist with the timeline of CPC.

Fulvia: Carol & Tammy did meet with Phil and Jen Constable.

Tammy: yes, we did meet with them and because of COVID, we were asked that we only entertain applications that did not need additional approval by the BOS. For any applications that the Town is the owner, that we only consider \$10K under; to be respectful and not to burden the employees with extra work that needed to be conducted due to the procurement law. Hence that is why the Storyboards for Ft Revere and the Beach Mats ended up moving forward.

Rachel: would it make sense to make an announcement at Town Meeting to take into consideration the CPC timeline and get before the BOS/TM if it the project is owned by the Town?

Jim I: we would want to go one step more, if you know you have a project, you should work with the respective committee to gain their support prior to asking for a meeting with the BOS/TM to gain their approval. *(example: if someone has an idea with a park, they will want to get on the Parks & Rec agenda to present to them first to see if they will support the idea before going to the BOS/TM for final approval to submit a CPC application on their behalf; and the Parks & Rec Committee would be the applicant on the application since it is owned by the Town.)*

Tammy: correct, they would need permission from BOS/TM for any property owned by the Town. CPC would not be able to entertain an application without that approval on town-owned property.

Fulvia: should we be prepared the answer any questions about the Town, were we stand, what time of work that has been completed with the \$100K grant that was awarded 2 years ago?

Tammy: the only way I can answer, is that the Tower was not brought forth this year for CPC approval. ATM is not the platform for this discussion with CPC. That is for the annual forum or monthly CPC meetings for updates on prior grants.

Updates on Prior Grants

Tammy: The Carousel viewing for the public was yesterday, May 2 from 12-2pm. I stopped by around noon and Marie took me around to show me what had been done, they also had CPC signs up and the Hull Times was also there. They did a nice job.

Review/Approve Meeting Minutes

Meeting minutes from 4/5 - some discussion and a few suggested changes once made.

VOTE: Jim I. made the motion to accept April 5th meeting notes, 2nd by Jim R. *(Jim I, Jim R, Rachel, Fulvia, Tammy)*
Tammy will request that they be placed on CPC website.

Review/Approve Outstanding Invoices

VOTE: Invoice for Carol Costello's services; Invoice FY2021-12, dated May 3rd.

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

Next CPC Meeting – June 7, 2021 at 6:30 pm to wrap up housekeeping items for CPC, execute any grant agreements.
Carol will prepare for Chair Best

Adjournment

VOTE: Jim R moved that the meeting be adjourned at 7:11 pm, 2nd by Jim I and approved unanimously. *(Jim I, Jim R, Rachel, Fulvia, Tammy)*

Respectfully submitted by: Carol Costello with edits by Tammy Best