

Minutes for Hull CPC Meeting: 3/6/23

Call to Order

A Hull Community Preservation Committee Public Forum was held remotely on Monday, March 6, 2023. It was called to order at 6:30 p.m. by CPC Chair Rachel Gilroy.

(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 | ➤ Greg Grey | Unable to Attend |
| ➤ Rachel Gilroy, Chair | ➤ Nathan Peyton, Vice Chair | ➤ Jim Ianiri |
| ➤ Carol Costello, CPC Administrator | ➤ Jim Richman | |
| ➤ Dennis Riley | | |

AGENDA

- CPC Prep for Advisory Meeting
- Discussion of CPA process and getting out more information to the public
- Approval of minutes from CPC Meeting held on 2.6.23
- Review and approve any outstanding invoices
- Review any updates on prior CPA grants/projects
- Adjourn

Chair Gilroy called the meeting to order at 6:30pm.

The committee reviewed the CPC presentation on the recommendations they will be making to the Advisory Board on March 20th.

Approval of minutes from CPC Meeting

VOTE: Greg made a motion to approve minutes from 2/6/23 at 7:00pm; 2nd by Dennis (*Tammy, Jim R., Nathan, Greg, Dennis and Rachel*)

Review/Approve Outstanding Invoice

VOTE: Jim R. made a motion to approve invoice for Carol Costello's services; Invoice dates 3/6/23; 2nd Greg, no additional discussion/unanimously passed (*Tammy, Greg, Nathan, Dennis, Jim R, and Rachel*)

Review any updates on prior CPA grants/projects

- Green Hill going out to bid soon
- Nothing on town hall doors
- Village and Friendship Park study needs to be done. I haven't seen anything yet on beginning.
- Gunrock, Hampton bid goes out soon
- Boat house museum, still working on it.
- Walkway around straits pond. Tammy: they had a couple of plans they are looking at. One had less impact on the wetlands. This is included in annual report for Conservation as well. They are planning to come back to CPC next year for additional grant for construction

Greg: We have plenty of CPC signs; I place them next to a project when it gets started.

(email following the meeting updates provided by Chris Dilorio)

- Town hall entrances – contractor selected, contract signed, in process of ordering columns, work will begin when we receive columns
- Hampton Circle and Greenhill parks - out to bid this week, plan modification into Con Com to raise Hampton Circle Playground structure and swing set 2.5 additional feet.
- Village playground – engineer selected, contract signed, surveyor beginning work
- Jones Park- in discussions with engineer
- Fort Revere Tower – Engineer in final stages of design work, working with Mass Historic to get them the materials they need to approve the work.
- Village Fire Station- Engineer in early stages of design work/need to get electrical engineers into building
- Recreational area signage – beginning stages of design

Tammy: if we schedule public forum prior to Annual Town Meeting we can make this announcement while endorsing the proposed grants.

The committee agreed to hold their annual forum on June 5th instead of holding their scheduled CPC meeting.

Adjournment

VOTE: Greg made a motion to adjourn at 7:08 pm; 2nd by Nathan (Tammy, Dennis, Nate, Jim R., Greg, Rachel)

Respectfully submitted by: Carol Costello, edits by Rachel Gilroy

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