

Minutes for Hull CPC Meeting: 09/14/20

Call to Order

A Hull Community Preservation Committee meeting was held remotely on Monday, September 14, 2020. It was called to order at 6 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

Greg Grey, Parks and Rec
Jim Ianiri, at-large
Jim Richman, Vice Chair
Fulvia Quilici Matteucci, Treasurer
Tammy Best, CPC Chair
Carol Costello, CPC Consultant
Nathan Payton, Hull Planning Board

Agenda

- Approval of Meeting Minutes
- Review/Approve Outstanding Invoices
- Review Preliminary Applications
- New Business

Review/Approve Meeting Minutes

Because the August 24 forum was not recorded, Karen could not prepare minutes. Carol and Tammy collaborated on notes taken that evening and asked others to review and contribute anything else they recall. Those minutes will then be approved during the next meeting on October 5. The board agreed to also table review of the August 17 minutes. **Tammy noted that the minutes are up to date on the website.**

NOTE: Karen will no longer be available to prepare minutes for future CPC meetings and has offered to help find a replacement, should the board approve.

Review/Approve Outstanding Invoices

1. Fort Revere Tower Rehabilitation: Engineering Consulting Company for services rendered through July 31.

VOTE: Greg motioned to approve, and Jim Richman seconded. During discussion, Fulvia asked if this amount accounted for the full budget approved in the original grant. Carol asked that the board appoint someone to keep track of the project plan, and Tammy volunteered to ask for an

estimated payment schedule. (*Nathan, yes; Greg, yes; Jim I., yes; Fulvia, yes; Jim R., yes; Tammy, yes.*) The motion passed and Fulvia will submit the invoice for processing.

2. Carol Costello's Invoice No. 4, dated September 14.

VOTE: Jim R. motioned to approve, and Greg seconded. (*Nathan, yes; Greg, yes; Jim I., yes; Fulvia, yes; Jim R., yes; Tammy, yes.*) The motion passed and the invoice will be processed.

Review Preliminary Applications Received

Carol confirmed that no official preliminary applications have been received, but Tammy noted that Greg did receive a proposal from Susan Short Green. Susan brought her proposal to Parks & Rec before presenting to the selectmen. She proposed a project to purchase weather-resistant picnic tables and chairs made of sustainable materials. The tables and chairs will be placed in Mariner's Park near the Saltwater Club and Hull Yacht Club. Parks & Rec gave preliminary approval and provided next steps.

Fulvia discussed a proposal to be presented to the Historical Commission on Wednesday, September 16 for four Art Walk signs at Fort Revere. The Historical Commission would also like to present three proposals from last year: 1) to put gates at the bunkers to prevent defacing; 2) to conduct cement assessment to stop crumbling; and 3) to install safety handrails. Tammy confirmed that regardless of previous pre-application, these proposals will still need to go through the same process.

Tammy reintroduced the public right of way signage project initially proposed last year. Rights of way include water access points around town.

Chris from the Town plans to submit an application for the Hampton Circle project.

Other Business

Carol and Tammy secured time to meet with Phil, Jim, and the Board of Selectmen about the workflow regarding how to get their approval for proposed projects. Carol then shared some documents with the board, including a flow chart that applicants can follow and a CPC schedule for the year. The board positively reviewed the documents. Nathan proposed adding something to the flowchart about applicants building networks to support their projects. Jim I. supported the thought and noted the importance of identifying stakeholders. Carol asked members to send her any additional feedback.

The next CPC meeting will be held Monday, October 5 at 6 p.m., at which point the board expects to have preliminary applications to discuss.

Forum discussion: Tammy thought it went well and noted that participants remained positive in their comments. Fulvia also noted that she'd received positive feedback from residents. Carol thought it was a step in the right direction and thinks community involvement will continue to improve over time.

Project updates: Kenberma project is underway. Photos are posted on Facebook. Preliminary budget numbers have been provided for the tower project and will be discussed at the next Board of Selectmen meeting. Cost includes replacement of concrete steps with steel.

Adjournment

Jim Ianiri moved that the meeting be adjourned at 6:45 p.m., seconded by Jim Richman, and approved unanimously.

Summary of Motions

VOTE: Greg Grey made a motion to approve an invoice from the engineering consulting company working on the Fort Revere rehabilitation project, Jim Richman seconded, and the motion passed unanimously.

VOTE: Jim Richman made a motion to approve Carol's invoice dated September 14, Greg Grey seconded, and the motion passed unanimously.

Respectfully submitted by: Karen Kovach