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**Community Preservation Committee
Town of Hull, MA
Minutes
January 14, 2019**

Attending: Jim Ianiri, Sarah Das, Greg Grey, Jason McCann, Fulvia Matteucci, Jim Richman, Carol Costello (CPC consultant)

Meeting convened at 7:07 p.m.

Discussion and circulation of minutes dated November 26, 2018. MOTION: TO ACCEPT MINUTES WITH MINOR AMENDMENTS. MADE BY JIM IANIRI. SECONDED BY JIM RICHMAN. UNANIMOUS VOTE IN FAVOR OF THE MOTION.

Discussion and circulation of minutes dated December 10, 2018. MOTION: TO ACCEPT MINUTES WITH MINOR AMENDMENTS. MADE BY JIM IANIRI. SECONDED BY JIM RICHMAN. UNANIMOUS VOTE IN FAVOR OF THE MOTION.

Jim Ianiri discussed a meeting between him and the other CPC co-chair Fulvia Matteucci with Jen Constable and John Reilly of the Board of Selectmen, which was at the request of the Selectmen. The meeting was to discuss the Fort Revere Water Tower application from the Hull Historic Commission.

There was discussion amongst the CPC on how to move forward with the Water Tower application given that the project is on town property. There was disagreement amongst the members on how to move forward.

MOTION: TO REQUEST OF BOARD OF SELECTMEN FOR TIME ON THEIR AGENDA FOR A PUBLIC MEETING IN JANUARY OR FEBRUARY TO REPORT ON CPC-APPROVED PROJECTS AHEAD OF 2019 ANNUAL TOWN MEETING. MADE BY JIM IANIRI. SECONDED BY JIM RICHMAN. UNANIMOUS VOTE IN FAVOR OF THE MOTION.

There was discussion about putting together the warrant articles, follow up with the applicants and the presentation for Annual Town Meeting.

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MOTION: TO USE ADMINISTRATIVE FUNDS TO PURCHASE THE DOMAIN WWW.HULLCPA.ORG AS A SITE THAT WOULD REDIRECT TO THE CPC PAGE ON THE TOWN WEBSITE. MADE BY JASON. SECONDED BY JIM RICHMAN. UNANIMOUS VOTE IN FAVOR OF THE MOTION.

MOTION: TO RETROACTIVELY APPROVE THE ONE-TIME PURCHASE OF A CPA ACCOUNTING SYSTEM BY THE TOWN ACCOUNTANT USING THE CPA ADMINISTRATIVE FUND. MADE BY GREG. SECONDED BY JIM IANIRI. UNANIMOUS VOTE IN FAVOR OF THE MOTION.

MOTION: TO PAY FOR CAROL COSTELLO, CPC CONSULTANT, FOR SERVICES ON JANUARY 14, 2019. MADE BY GREG. SECONDED BY JIM RICHMAN. UNANIMOUS VOTE IN FAVOR OF THE MOTION.

The next meeting for the CPC was determined as Monday, January 28th.

Meeting was adjourned at 9:00 p.m.