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**Community Preservation Committee
Town of Hull, MA
Minutes
January 28, 2019**

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

Absent: Greg Grey

Also in attendance: Jennifer Constable (Board of Selectmen), John Reilly (Board of Selectmen) and Patrick Finn (8 Telegraph Ave)

Meeting convened at 7:09 p.m.

Fulvia started the discussion, talking about the two CPC approved projects that are on town-owner property but were not submitted by the Board of Selectmen: the Windmill Boathouse sponsored by the Hull Lifesaving Museum and Fort Revere Tower sponsored by the Hull Historic Commission. Members of the CPC explained to the attending selectmen that requests have been made to have a public meeting. Fulvia discussed the support of the Water Tower application. John Reilly indicated that Phil Lemnios, Town Manager, is of the position that the Water Tower application was invalid. Additional discussion amongst members, visiting Board of Selectmen and Patrick Finn about the process for reviewing CPA applications on town property. John Reilly recommends putting in a request for an appointment with the Capital Outlay Committee on February 26th to discuss the Hull Historic Commission's application for renovation of the Water Tower at Fort Revere. It was also suggested the same be done for the Windmill Boathouse.

MOTION: TO REQUEST ATTENDANCE AT THE CAPITAL OUTLAY COMMITTEE ON FEBRUARY 26TH TO DISCUSS THE FORT REVERE WATER TOWER AND WINDMILL BOATHOUSE WITH REPRESENTATIVES IN ATTENDANCE FROM THE HULL COMMUNITY PRESERVATION COMMITTEE, HULL HISTORIC COMMISSION AND HULL LIFESAVING MUSEUM. BY JASON MCCANN. SECONDED BY SARAH DAS; UNANIMOUS VOTE IN FAVOR.

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Discussion and circulation of minutes dated January 14, 2019. MOTION: TO ACCEPT MINUTES WITH MINOR AMENDMENTS. MADE BY SARAH. SECONDED BY JIM RICHMAN. UNANIMOUS VOTE IN FAVOR OF THE MOTION.

There was discussion between Sarah and Carol on the different segregated funds and the amounts for each.

MOTION: TO DELEGATE THE FINALIZATION OF THE TWO ARTICLES TO CAROL COSTELLO FOR 2019 ANNUAL TOWN MEETING. MADE BY JIM IANIRI. SECONDED BY FULVIA. UNANIMOUS VOTE IN FAVOR OF THE MOTION.

There was a discussion of designating the annual Community Preservation public meeting.

MOTION: TO SET THE DATE FOR THE CPC 2019 ANNUAL PUBLIC MEETING FOR MARCH 11, 2019. MADE BY JASON. SECONDED BY JIM RICHMAN. UNANIMOUS VOTE IN FAVOR OF THE MOTION.

There was discussion about Carol Costello's fees as she is doing additional administrative work for the CPC.

MOTION: TO PAY CAROL COSTELLO A CONSULTANT RATE OF \$60/HOUR FOR ADDITIONAL WORK DONE BETWEEN MEETINGS AS INVOICED BY CAROL. MADE BY JASON. SECONDED BY FULVIA. UNANIMOUS VOTE IN FAVOR OF THE MOTION.

MOTION: TO PAY CAROL COSTELLO FOR SERVICES PROVIDED AT THE JANUARY 28, 2019 MEETING MADE BY JIM RICHMAN. SECONDED BY LOUT. UNANIMOUS VOTE IN FAVOR OF THE MOTION.

Jim Ianiri will work with Fulvia on the press release.

The next meeting for the CPC was determined as Monday, February 25th and Thursday, March 7th.

Meeting was adjourned at 9:28 p.m.