## Community Preservation Committee, Town of Hull, MA Minutes June 11, 2018

Attending: Jason McCann, Greg Grey, Sarah Das, Jim Ianiri, Fulvia Matteucci, Lou Sorgi, Jim Richman.

Absent: Joseph Reilly

Meeting convened at 7:05 p.m.

Jason opened the meeting and explained to Jim Richman what the committee has done thus far relative to the Plan and the Application and related documents that the committee has been working on.

Sarah addressed her proposed changes to the Plan. The committee provided additional input and Jason made the changes to the Plan accordingly.

The Committee also reviewed and discussed the Pre-Application Form. The Committee discussed whether to add language to Par. 1 of the CPA Funding and Application Process to indicate that filling out the Pre-Application is strongly encouraged (although not required under the CPA). Jason also raised the possibility of allowing applicants to be able to submit their Pre-Application electronically.

The Committee agreed to amend the "Guidelines" to "Guidelines for Submission of Full Application" and to eliminate the next line "An Approved Pre-Application Form Must be Received Prior to Submittal."

<u>Motion</u>: Jason moved to accept the Plan, the Pre-Application, the Application, Guidelines, Addendums # 1 and # 2, as amended by the Committee tonight. Sarah Das seconded the motion, which was approved unanimously.

<u>Motion</u>: Jason moved to approve Sarah Das to draft a short letter to be submitted to the Hull Times thanking the residents who attended the public hearing and announcing that the CPC has completed its Plan and Application process, that Applications are now available, and that the Committee is ready to begin accepting applications. The motion was seconded by Sarah and was approved unanimously.

A motion was made to adjourn and was seconded by another member and the motion was unanimously approved.

Adjourn – 8:55 PM

Respectfully Submitted, Jim Ianiri, Secretary

Next Regular Meeting – July 2, 2018