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**Community Preservation Committee
Town of Hull, MA
Minutes
June 3, 2019**

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

Absent: Sarah Das, Lou Sorgi

Meeting convened at 7:10 p.m.

Carol brought up discussion of the final motions from Annual Town Meeting, grant agreements and correspondence with the grantees. Greg offered to talk to Jim Lampke, Town Attorney, and Michael Buckey, Town Accountant. Greg indicated the town appropriation request for bids will go out on July 1st and for the Fort Revere Tower, this will be for design services. Jason proposed Carol Costello connecting with Town Staff. There was discussion of the text of the letter to the grantees. There was discussion about Carol's further involvement. Carol presented a proposed schedule for the 2019-2020 schedule. There was discussion of updating the application materials, the website and how to advertise. There was discussion of whether a pre-application is mandatory. Jason said he will send the documents that need to be updated.

There was some discussion of how to market the CPA application process including flyers.

There was discussion about the next meeting, which will be Monday, June 10, 2019 at 7pm.

MOTION: TO PAY CAROL COSTELLO FOR SERVICES RENDERED ON 4/29/19, 6/3/19 AND 4/18/19 THRU 6/2/19. MADE BY JIM RICHMAN. SECONDED BY JIM IANIRI. UNANIMOUS VOTE IN FAVOR OF THE MOTION.

Carol presented a spreadsheet of the projects and appropriations that will be submitted to the Mass. Dept of Revenue database, as required by the CPA. Carol also mentioned other documents that Michael Buckley will receive as part of the CPC fund collection.

Meeting was adjourned at 8:20 p.m.