

**Community Preservation Committee
Town of Hull, MA
Minutes
April 29, 2019**

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

Absent: Sarah Das,

Meeting convened at 6:16 p.m. at Hull High School

Jason and Carol discussed the draft warrant articles for Annual Town Meeting. Input was provided on the language by Town Manager about the structure ahead of the meeting with some commentary. Carol discussed the amount that need to be appropriated and the difference between amounts from FY 2018 versus FY 2019.

MOTION: TO DESIGNATE JASON AND CAROL COSTELLO TO SPEAK WITH MICHAEL BUCKLEY IN THE FINANCE DEPARTMENT TO CONFIRM NUMBERS FOR THE FINAL PRINTED WARRANT ARTICLE AND TO ALTER THE AMOUNT FOR THE COMMUNITY HOUSING RESERVE IF NEEDED TO MATCH THE NUMBERS FOR APPROPRIATING ONLY FROM FY 2018 CPA ACCOUNT. BY JASON. SECONDED BY FULVIA. UNANIMOUS APPROVAL.

MOTION: TO DRAFT A HOUSEKEEPING ARTICLE WITH MICHAEL BUCKLEY IN THE FINANCE DEPARTMENT FOR FY 2019. BY SARAH. SECONDED BY JIM IANIRI. UNANIMOUS APPROVAL.

Fulvia raised discussion of the Community Preservation Forum meeting and said she reserved the date of Thursday, April 4th 2019 at the high school.

Jason raised the issue of timing given work that needs to be done ahead of Annual Town Meeting on preparing for the Advisory Board and Annual Town Meeting.

There was discussion on the finalization of the wording of the article regarding Fort Revere.

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We discussed rescheduling the Community Preservation Forum to Monday, April 29th or Monday, April 22nd, Wednesday, April 24th or Wednesday, May 1st.

MOTION: TO DELEGATE TO FULVIA SCHEDULING SPACE FOR THE COMMUNITY PRESERVATION AT 7PM ON ONE OF THE DATES LISTED ABOVE. BY JASON. SECONDED BY FULVIA. UNANIMOUS APPROVAL

MOTION: TO PAY CAROL COSTELLO FOR SERVICES RENDERED INVOICES FOR FEBRUARY 9-21, 2019 AND FEBRUARY 21, 2019. BY JIM RICHMAN. SECONDED BY JASON. UNANIMOUS APPROVAL.

There was discussion about the draft presentation for the Advisory Board. Dates floated are Monday, April 8th, Saturday, April 6th and Monday April 15th.

There was discussion about the recent climate resiliency hearing.

There was discussion about the CPA Forum, how to promote it and public information to put out about the CPA.

Jim Ianiri indicated he would write materials for publication in the town paper.

MOTION: TO APPROVE MINUTES DATED SEPTEMBER 20, 2018, JANUARY 28, 2019 AND FEBRUARY 21, 2019 WITH ONE AMENDMENT FOR SEPTEMBER 20, 2018. BY JIM IANIRI. SECOND BY FULVIA. UNANIMOUS APPROVAL.

Meeting was adjourned at 8:53 p.m.