

**Community Preservation Committee
Town of Hull, MA
Minutes
August 27, 2018**

Attending: Jason McCann, Co-Chair; Fulvia Quilici Matteucci, Co-Chair; Lou Sorgi; Jim Ianiri, Secretary; Jim Richmond; Greg Grey

Jason explains Community Preservation program process to Julia Parker (Design Review Board) in attendance.

Jim Ianiri brings up Town Managers email about projects on town property and town's capital outlay committee. Jason explains email exchange between himself and Town Manager. Greg explains Town's Manager vision for coordination between capital outlay committee. Other committee members quote email exchange with conflicting information. Julia Parker brings up understanding of CPC independence. There is discussion regarding full meeting with the Board of Selectmen. Greg said he will ask for special selectman meeting. CPC debates role when it comes to project involvement. CPC agrees to pursue joint meeting with Board of Selectmen, hopefully in late September.

Jason moves on to pre applications. There are 4 pre proposal ideas. Discussion on railroad bed proposal and whether town has right to access it. CPC agrees proposal falls with guidelines of the CPA. CPC works on finalization of responses to the process.

Fulvia introduces Hull Historic Commission's proposal regarding Fort Revere water tower restoration for \$100,000; she is hopeful the project qualifies.

CPC received pre application from Lori West, Town Clerk, regarding historic records.

Sarah to draft form letter response.

**MOTION: TO APPROVE MINUTES FROM LAST CPC MEETING. BY GREG GREY.
SECONDED BY JIM RICHMAN. UNANIMOUS APPROVAL.**

Meeting was adjourned at 8:21pm.