

Minutes for Hull CPC Meeting: 6/6/22

Call to Order

A Hull Community Preservation Committee meeting was held remotely on Monday, June 6, 2022. It was called to order at 6:30 p.m. by CPC Chair Tammy Best.

(This meeting is being held remotely via GoToMeeting as an alternate means of public access pursuant to an order issued by the Governor of Massachusetts dated March 12, 2020 suspending Certain Provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hull in accordance with the Open Meeting Law.)

Committee Attendees

➤ Tammy Best, CPC Chair	➤ Jim Ianiri	Unable to Attend
➤ Rachel Gilroy	➤ Nathan Peyton	➤ Greg Grey
➤ Carol Costello, CPC Administrator	➤ Jim Richman, Vice Chair	➤ Fulvia/Dennis Riley

AGENDA

- Call meeting to order
 - Meeting will be conducted by remote participation
 - Call will be recorded
 - Introduction of CPC members who are participating and state names of who is not participating
 - If anyone from the audience have any questions/comments, please identify yourself
- Housekeeping items following ATM
- Prep for Public Forum
 - Finalize date (6/20?) and time
 - Virtual or in person?
 - Suggested updates to slides
 - Public notification of forum (press release, social media, Hull TV, etc)
- Approval of minutes from 3.7.22
- Review and approve any outstanding invoices
- Updates on prior CPA grants
- Review timeline/application/documents for new season
- CPC Organization – vote on positions for upcoming season
- Adjourn

Meeting Began:

Chair Best called the meeting to order at 6:30 pm. In attendance: Jim I, Jim R, Nathan, Rachel and Tammy. Roll call: Jim I, Jim R, Nathan, Rachel and Tammy *(Dennis Riley will be replacing Fulvia)*

Tammy: at next year's ATM, we should plan to have the budget numbers; it was great to have Mike Buckley there to answer budget questions.

Nathan: something was going around on Facebook regarding the amount CPC is spending on playgrounds. It would be nice to know ahead of time some of these questions that we will be facing at ATM.

Jim I: maybe next year we can talk to Mike Buckley to be prepared for budget numbers/final numbers.

Carol: I agree, Mike Buckley would have the latest numbers and is the best person to report at ATM.

Nathan: another suggestion, CPC keep presentation under two minutes, just a quick recap.

Tammy: the moderator had called me the day off, to ask if I wanted to do presentation; I wasn't prepared.

Jim I: the first year we did do a presentation, we did prepare a whole presentation and at one point I read the room, and realized that no one wanted to hear presentation, so I decided not to.

Tammy: it worked; we are good. Let's walk thru the process after Town Meeting, now that grants have been approved, the liaisons should reach out to the proponents and let them know the news. I'll let Con Comm know to go ahead with their project, along with the Lifesaving Museum.

Nathan: I'll let the Beach Committee know on the signage grant.

PUBLIC FORUM:

June 27th at 7pm virtual

Does this work for everyone: Yes, Tammy, Rachel Jim I, Jim R, Nathan – (notify Greg and Dennis)

Next Steps:

- Carol – create Agenda with virtual link
- Carol – revise application for new season, post on website.
- Tammy -- Update Public Forum flyer
- Jim R. – contact someone on public TV to run ad
- Rachel – place ad in paper, press release is no fee. She will also place on calendar

Committee reviews slides prepared by Tammy for Public Forum

- Need updated budget numbers – Carol

Review Prior CPC Grants:

Jim R: Senior Center, they did a fix on those stairs I believe they are done. I'm not in the loop as I once was.

Jim I: can we take a look at preliminary meetings for next season, I would like to not have any conflicts.

Committee reviewed potential schedule/timeline for next season:

Proposed CPC 2022 - 2023 Schedule - Typically 1st Monday of the Month	
May 2 & 3, 2022 ATM	
<i>Shortly after ATM - entries into the DOR Dbase - Due 1st week in Sept</i>	
<i>NOTE: June 1st</i>	<i>New Round of Funding Begins</i>
June 7, 2022	Promote Excepting New Applications
June 27	CPA Public Forum / Organizational Meeting
Aug 1	MEETING: CPC
<i>NOTE: September - 1st week</i>	<i>Commonwealth (DOR) Report is due - enter previous ATM approved grants</i>
Sept 12	MEETING: Initial Meeting Budget Review / Project Liaisons updates
Sept 29	Preliminary CPA Application Due
Oct 3	MEETING: Review Preliminary CPA Applications
Oct 31	Final CPA Application Due
<i>NOTE: Get on BOS agenda and Advisory for a hearing</i>	
Nov 7	MEETING: Review Final CPA Applications
Nov12	Saturday 8:30pm-12pm - hold for possible site visits
Dec 5	MEETING: Project Liasons update on Projects/Misc Topics
<i>NOTE: Prepare Annual report</i>	<i>CPC 2022 Annual Report Due to Selectmen's Office due April 20</i>
Jan 9, 2023	MEETING: Proponents Present (cable recorded)
Jan 16 or 23	MEETING: 2nd 1/2 Proponents Present (cable recorded)
Feb 6	MEETING: Vote on Projects
<i>NOTE: March 15 (last year)</i>	<i>Warrant Articles are due to Selectmen's Office/ Town Counsel</i>
March 6	MEETING: CPC
<i>March TBD</i>	<i>AdCom hearing & VOTE ON CPC warrant article</i>
April 3	CPC MEETING: Preparation for Town Meeting / final wording on grant agreements
May 1	TOWN MEETING: Annual Town Meeting Presentations (CPC attendance required)
May 2023 - date TBD	Town Forum - prepare for Town forum, hold after ATM
<i>NOTE: shortly after ATM</i>	<i>Grant Agreements need to be sent to Grant Recipients</i>
June 5	MEETING: Wrap up - grant agreements executed / Final Meeting

CPC meeting minutes present only a summary of what was discussed.
There is also an audio recording of this meeting.

Review/Approve Meeting Minutes

VOTE: Jim R. made the motion to accept March 7th minutes, 2nd by Rachel. no additional discussion/unanimously passed (*Rachel, Nathan, Jim R, Jim I, Tammy*)

Review/Approve Outstanding Invoice

VOTE: Jim R. made a motion to approve invoice for Carol Costello's services; Invoice FY2022-9, dated June 6th in the amount of \$440; 2nd Rachel, no additional discussion/unanimously passed (*Rachel, Nathan, Jim R., Jim I. and Tammy*)

Nathan: Mobi mats, notices some issues with the width of mats, I'll keep you updated.

Tammy: I did see something on the mats on the Advisory Boards' agenda.

Jim I: one down at A Streets look great -- has anyone heard anything on the grant for Kenberma?

Tammy: good question, they were working on final checklist to have ribbon cutting. Those 2 pieces exercise equipment might be the final pieces. I'll follow up with Greg.

Tammy: a couple of projects I haven't noticed the town moving forward with any of the grants that were approved last year? Entrance way at Town Hall, does anyone know anything on this project?

Jim R: don't they have to work with Historic.

Tammy: correct, they need to work with Historic; they had additional funding to hire a consultant to work with. I'll ask Chris Dilorio what the updates are on this. Gunrock has additional funds, when will this project kick off?

Jim R: Does anyone have any update on Hampton Circle project.

Tammy: a lot of issues of conservation, not the Conservation Commission. The flooding aspects there are causing issues, they are working with other state organizations (Wetland Protection Act). It has not come before Hull Conservation Commission.

Jim R: I would like to remain on CPC however, I would not be able to take on a leadership role.

Note, suggestions for public forum agenda, add approval of minutes from June 6th, pending invoices and voting on new positions for the CPC organization.

Next Steps:

- Rachel – publish public forum June 27th – press release,
- Tammy will reach out to check on hybrid meetings.
- Carol – complete minutes for June 6th, update budget numbers for public forum presentation and complete agenda and post with Clerk's office.
- Carol – check with IT what link CPC needs for public forum, complete agenda
- **Next meeting:** June 27, 2022 - Public Forum

Adjournment

VOTE: Nathan moved that the meeting be adjourned at 7:37 pm, 2nd by Rachel and approved unanimously. (*Rachel, Nathan, Jim R, Jim I and Tammy*)

Respectfully submitted by: Carol Costello with edits by Tammy Best

E N D

CPC meeting minutes present only a summary of what was discussed.
There is also an audio recording of this meeting.