

**Community Preservation Committee Meeting Minutes
February 05, 2025 at 7:00pm**

Present:

Committee Members: Steve O'Donnell, Charlie Williams, Thomas Reagan, Joe Reis, Peter Ewell, Thom Roache

Attending: Attorney Bob Calvin

From Open Space Committee – Donald Cann

From Parks Department – Brian Martin, Justin Brodie

Admin: Karen Ripley

Discussion with Attorney Bob Calvin regarding agreed restrictions to keep all 27 units 100% affordable at 6 Delprete Avenue in order to give CPA funding. Motion to approve contract between CPAC, Schoolhouse Apartments Rockland, and BlueHub Loan Fund Inc. for funding of \$100,000.00 from general funds by Charlie, 2nd by Thom, all in favor. Steve signed the contract. Attorney Bob Calvin leaves meeting at 7:15.

Meeting minutes

Motion to rescind vote on Historical Committee scanner and newspaper microfilm funding due to error in motion by Joe, 2nd by Tom, all in favor.

Motion to approve minutes from 1/21/25 with notes by Steve, 2nd by Joe, all in favor.

Motion to approve funds of \$770.00 for Historical Committee scanner, and \$2200 for newspaper microfilm from historical funds (includes 10% contingency) by Joe, 2nd by Pete, all in favor.

Table discussion on past meeting minutes.

King Philip arrived for restoration safely.

Motion to submit town report by Charlie, 2nd by Joe, all in favor

Discussion of acquisition of old Alice Carlton Girl Scout Camp. Whitman first needs to vote to sell at town meeting. Motion to approve \$3500.00 for admin funds for appraisal of land by Charlie, 2nd by Pete, all in favor. Donald Cann leaves meeting at 7:45.

Review final apps:

-Bi Centennial track engineering study tabled until app is received.

Possible \$1mil up front from CAP funds with rest to be bonded, needs to be discussed with town accountant and treasure. Motion for referendum for town vote on track replacement for funding by Charlie, 2nd by Pete, Joe abstains, rest in favor.

-A new quote for the Spring St baseball dugout fence replacement is needed due to price changes. A new app will be submitted.

-motion to table Beal Family Cemetery Preservation and Restoration app by Joe, 2nd by Tom all in favor. Waiting on absolute ownership or waiver in writing not requiring deed. Everything else is ready for final application.

-Need a final app for RHA emergency generator and maintenance plan. Motion to table by Tom, 2nd by Thom, all in favor.

Steve announces he is running for Select Board and will step down from the CPAC in voted in.

Charlie motions to adjourn at 8:44pm. Joe seconds. All in favor.

Respectfully submitted,
Karen Ripley