COMMUNITY PRESERVATION COMMITTEE (Zoom)

August 26, 2020

Present: Sandy Slavin, Co-Chair, Jean Connaughton, Joan Kinniburgh, Barbara Smith

Sherbie Worthen

Absent: George Barrett, Brian Litchfield

Guests: Patty Neal, Marie Grieg

Call to Order: Sandy Slavin opened meeting at 6:00pm.

Proposed Fitness System at Hammond School playground: Requesting \$150,000 – Patty Neal stated the project would be ready by March or April, 2021. In lieu of liability insurance, users will need to sign a waiver, or information will be posted. The town will handle insurance on the equipment. Police can provide security during the day. At night, only cameras are available. Kat Jones, Onset Bay Association and John Salerno have provided letters of support.

Mary Grieg, speaking as an Onset Resident, believes a different location is needed. The fitness system is not "inclusive" and is not accessible for children under 14 who are the main users of the playground.

Minutes, 7/22/20: Motion made to approve minutes: Joan Kinniburgh moved to approve, Jean Connaughton seconded. **Vote: 5-0-0.**

Open Projects Update: Tremont Nail clean-up continues, including testing water for chemicals. **Discussion and Voting on Fitness System:** Onset location questioned, also high school may be isolated. Security cameras and parking would be Town's responsibility. Committee approved concept and installation but not location, which could be a suggestion/decision made on Town Meeting floor. Motion made to submit grant for \$150,000 (from unallocated funds) for Fitness System Installation. Article will not be site specific. Kinniburgh moved, Worthen seconded. **Vote: 5-0-0.**

Tremont Nail Clean Up: approved as a bond. Barbara Smith moved to pay the \$175,000 annual bond from unallocated funds. Connaughton seconded. **Vote: 5-0-0.**

CPC Reserve Funds Understated: Slavin explained that resource categories for Affordable Housing will need to be increased by \$17,500 and Historic Preservation by \$7,200. No changes for Open Space/Recreation. Worthen moved to increase resources by \$24,700. Kinniburgh seconded. **Vote: 5-0-0.**

CP3 Report: Report on CPA Funds. Projects in progress include Cranberry Manor, 2013 Deed Restriction status. Stoney Run, Conservation Restriction by Wareham Land Trust. Onset Bay Center Wickett's Island "staircase" CR and Tweedy and Barnes CR.

Other Projects include Swifts Beach, Latham deed restriction, Affordable Housing Trust. Onset Bandshell – Smith noted they were waiting for three bids.

September 22nd Town Meeting Deadline for Article Submission: 2 ½ weeks later than usual. Recommendation to add two weeks to CPC submission to end of December and end of June. Smith made motion to change dates, Connaughton seconded. **Vote: 5-0-0.**

Next Meeting: as needed.

Motion to Adjourn: made and approved, 6:57pm.

Respectfully submitted by Sherbie Worthen, Clerk, Community Preservation Committee

Sum wortun 3/22/21