

**Community Preservation Committee
Meeting Minutes
March 13, 2017**

PRESENT: Barry Johnson, Andrew Cooney, Richard Anderson, Penny Myers, Fred Bartholomew, Neil Langille

EXCUSED: Daniel Doucette, George Sala, Peter Holmes

ALSO PRESENT: Skip Barlow, Paul Gately, Mary Sicchio, Tim Mullen, George Slade

Recording Clerk, Ann Gutterson

B. Johnson called the meeting to order at 6:30pm.

FY2018 Recreation Application:

- Barlows Landing Rd, Dingy Dock - \$95,000

Tim: The price is a guestimate as we don't have a design yet and it's not permitted. We are in the permitting process but could take a while, the Hen Cove dock took 17 months. We can't submit to the DEP until we have a design. It will be similar to the Hen Cove design, more permanent than what is currently there. It will be bigger (6-8' wide), wider and more stable. Larger boats will be able to tie to the front and more room for temporary tie ups. More user friendly. The DEP doesn't like concrete on the walkway and jettys and it's expensive so looking at aluminum gangway. We are dredging in December and can't do anything until we get that permit, it's too shallow. Only certain times of the year allowed to dredge. This will be done in the Spring and will go quickly as it's built off-site. Hens Cove was done in 2-3 weeks. The cost estimate is on the high side as it will cost \$16,000 to do permitting. It will hold about 50-60 dingys. It's the second busiest ramp in town. The pilings will be driven in to reinforce then trimmed down to an appropriate height. It won't generate income, it's \$25 now to store a boat.

N. Langille: What is the life expectancy? Historic review?

Tim: Heavy duty but in water 6 months a year, so about 25 years roughly.

B. Johnson: They'll go back and look at the history of anything filed with the DEP in th at location.

Tim: I can find money through other sources.

A. Cooney: Why are you asking for this now instead of next fiscal year?

Tim: Optimistic. Hope everything can happen in FY18. When I requested capital outlay they take ½ out of waterways and borrowing, they recommended I apply with the CPC. The Monument Beach boat launch just went out to bid.

R. Anderson: Who oversees this once it starts?

Tim: I sign off on any plans for docks as well as Hen's Cove. There isn't a lot of construction. BSC can help with the oversight.

R. Anderson: How are the docks constructed?

Tim: Pressure treated 2x10's with heavy duty brackets. The contractor subs that portion out.

A. Cooney: Where will they be stored when not in the water?

Tim: I don't know yet. They may end up storing off site. Go in end of April, May 1st is opening day.
Skip: Tim has done a good job with the other docks/ramps. Need to stay ahead of the curve in these things.

- Buzzards Bay Park – financing
B. Johnson: unable to report on this tonight.

FY2018 Historic Applications:

- Archives Digitizing - \$29,250.78
N. Langille: All articles are looked upon favorably. There are people that have been digitizing over the past few years.
R. Anderson: How big are the external hard drives?
N. Langille: I imagine they'll buy the most economical. Some of the art after digitizing will go back to the Army Corps.
- National Register listings - \$12,000
B. Johnson: Pocasset community club, Cataumet Methodist Church. This is an ongoing project with various properties.
- BBay Railroad Station - \$4,550
Reimbursement to the Chamber for expenses.
- Aptuxcet Handicap ramp- \$3,750
Skip Barlow: This is #3 on our priority list. The existing ramp doesn't meet any guidelines and we're afraid someone might get hurt. It will be moved to the canal side of the building which is was considered the front. It will be in two sections with a shallow incline made of aluminum. The threshold will be made bigger for an easier transition. The building is tied to the early colonists. In 2020 Plymouth will be 400 years old. Starting this year we are bringing in a display from Plymouth.
- Aptuxcet Saltworks restoration - \$11,895.50
Skip: We are only replacing the beams that have been exposed to the weather. It has been there for a couple of decades. It's a three step process. We have two tanks and are building the third. The tanks leak a little, the beams are deteriorating. The roofs are very heavy to move and one slides off when we have to move it so that's getting fixed. We want to keep it working, many people like making salt. It's been about 5 years since we made salt. We're going back to the colonial method of heating pine pitch to fix the leaks.
N. Langille: Before refrigeration, salt was the only way to preserve food.
- Preservation of portraits - \$54,039.77
Mary: We want to hang more of our artwork. Some need framing and museum quality glass. We have two massive paintings in the main room that are dirty, moldy and need backing. Some lithographs, Keith, Joseph Jefferson, portraits on linen – very delicate. We wanted more Emily Bourne.
Skip: Most belong to the Historical Society but some belong to the Town. We got the blessing from Tom Guerino to include them.

- Hoxie Center – Nothing new to report.

Review of CPC FY18 Revenue

B. Johnson went over the numbers and will do a chart with the available numbers, the amount of requests and the balance.

Hoxie money is probably going back to the fund: historic and undesignated. Those funds would be available. This is more of an accounting thing.

R. Anderson: Will we be holding another meeting on the park regarding the funding? We do we vote on that?

B. Johnson: Could all be done at the public hearing.

Paul Gately: Seems overly complicated.

B. Johnson: I'm going to meet with Tom, Linda, Sallie, and MJ. We are going to FinCom on 3/27. We could meet at 6pm that day and make a decision. Our practice has been to make as many recommendations at our public hearing.

Minutes: 12/12/16, 1/23/17, 2/6/17

Executive Session Minutes: 1/19/11, 2/9/11, 12/1/14, 12/15/14, 2/23/15

R. Anderson made a Motion to approve all minutes and unencumber the executive session minutes. The Motion was seconded by F. Bartholomew with 5 in favor, 1 abstention.

P. Myers made a MOTION to adjourn seconded by R. Anderson with all in favor.

With no further business before the Committee, the meeting was adjourned at 8:10pm.

Respectfully submitted,
Ann Gutterson