Meeting Minutes
Wednesday, January 22nd, 2020

The meeting was called to order by the Chair at 6:06PM.

Members Present: Gina Guasconi, Carlton Hunt, Kevin Mandeville, Jean Guarino, Stephen Rogan

Members Absent: Harry Bailey, Joan Neumeister

Guests Present: Stuart Saginor, Central Square Congregational Church – Barbara Morey, Terrey Reynolds, Gloria Weinrese, Rachel Lawson, Anna Callahan – J.M. Goldson, Jennifer Goldson – J.M. Goldson, Marilee Hunt

Approval of Meeting Minutes – 12.11.2019

Carlton Hunt motioned to approve the meeting minutes from 12.11.2019, Stephen Rogan seconded the motion. The motion was approved unanimously.

Review of Financial Report

The committee reviewed and discussed the financial statement provided by the Finance Department.

Public Comment – No public comment.

Discuss and Approve Parks and Recreation Application

The committee reviewed the requested funding for replacing fencing at Legion Field. Although the fence funding was to be included in the capital plan, the goal is to have the fencing replacement completed before activities begin in April. The fencing must be replaced from the ground up and has reached its lifespan that was estimated at 15-20 years.

Carlton Hunt motioned to recommend $27,500 from the undesignated fund, Stephen Rogan seconded the motion. The motion was approved unanimously.

Discuss Parks and Recreation Lighting Project – Returned Funds

The Legion Field Recreation Lighting Project will be returning $12,540.91 of the funds requested due to prep work beforehand saving on the final costs.
Central Square Congregational Church – Discussion of Application

Terrey Reynolds with the Central Square Congregational Church reviewed the application to be submitted for renovation and repair funding. Discussion centered around the project scope and the committee feels that the church has provided thorough historical documentation for the application, but it should be recommended to the town attorney for review.

*Carlton Hunt motioned to refer the Central Square Congregational Church application to the Town Attorney for review, Stephen Rogan seconded the motion. The motion was approved unanimously.*

CPA Plan – Review and Discussion

A revised draft of the CPA Plan was submitted by Anna Callahan with revision based on recommendations from committee members. There will be a revision to the 5-year plan to move forward with 20%. The public hearing will be held in February and there will be outreach to the public through the press, postings, signs and flyers.

Presentation by CPC Coalition Director, Stuart Saginor

Mr. Saginor gave a presentation that went over the history, legislation, and services of the CPA. Mr. Saginor answered questions from the committee and advised on current projects the CPC is working on. The CPC’s concern over the housing trust and its role with funding was discussed in detail and a motion was offered to have the Town Manager or C.E.D Director come in and speak on the matter.

*Carlton Hunt motioned to have Michael Dutton or Jennifer Burke to brief the committee on the affordable housing development at the March meeting, Stephen Rogan seconded the motion. The motion was approved unanimously.*

Adjourn – Jean Guarino motioned to adjourn the meeting at 9:42PM, Carlton Hunt seconded the motion. The meeting adjourned at 9:42PM