

COMMUNITY PRESERVATION COMMITTEE MEETING MINUTES

January 28, 2021

A Public Hearing Meeting of the Community Preservation Committee was held on Thursday January 28, 2021 at 6:00 p.m. via Zoom Video Conferencing Communication App and BATV.

Present: Rich Scanlon, Chairman, Travis Brown, Vice Chair, Doug Meagher, Treasurer, Tom Conway, Member, Marlies Henderson, Member, Joe Fiumara, Member, Jim O'Donnell, Member, Mary Leach, Member, and Matt Battcock, Member

CALL TO ORDER:

Chairman Rich Scanlon called the meeting to order at 6:00 p.m. and stated the meeting is being held via Zoom. He also thanked Olivia Canario for hosting the Zoom meeting BATV for recording the meeting.

PUBLIC COMMENT: No one came forward for public comment.

PUBLIC HEARING – UPDATE OF COMMUNITY PRESERVATION PLAN CONTINUED:

Chairman Scanlon stated that the Committee decided to continue the public hearing due to Doug not being in attendance and he had submitted some edits.

Mary Leach seconded by Travis Brown made a motion to open the public hearing.

A roll call vote was taken

It was voted (8 – 0):

Travis Brown – Aye
Doug Meagher - Aye
Marlies Henderson – Aye
Joe Fiumara – Aye
Matt Battcock - Aye
Mary Leach – Aye
Tom Conway – Aye
Rich Scanlon - Aye

Rich stated that he added hard copies of the proposed changes to the committee's packets. The changes are basically on pages 14 through 16. They are listed as Doug's changes under 3A and Marlies under 3B in the packet.

Marliese Henderson seconded by Doug Meagher made a motion to accept the changes and edits on page 14 in the Application Process in Item 1.

A roll call vote was taken

It was voted (7 – 1):

Travis Brown – Aye
Doug Meagher - Aye
Marlies Henderson – Nay
Joe Fiumara – Aye
Matt Battcock - Aye
Mary Leach – Aye
Tom Conway – Aye
Rich Scanlon - Aye

Doug Meagher seconded by Joe Fiumara made a motion to remove the wording "10 Copies" on page 14 in the Application Process in Item 2.

A roll call vote was taken

It was voted (8 – 0):

Travis Brown – Aye
Doug Meagher - Aye
Marlies Henderson – Aye
Joe Fiumara – Aye
Matt Battcock - Aye
Mary Leach – Aye
Tom Conway – Aye
Rich Scanlon - Aye

Jim O'Donnell joined the meeting at 6:18

Doug Meagher seconded by Joe Fiumara made a motion to change "Fund" to "Funding" on page 14 in the Application Process in Item 5.

A roll call vote was taken

It was voted (9 – 0):

Travis Brown – Aye
Doug Meagher – Aye
Jim O'Donnell - Aye
Marlies Henderson – Aye
Joe Fiumara – Aye
Matt Battcock - Aye
Mary Leach – Aye
Tom Conway – Aye
Rich Scanlon - Aye

Marlies Henderson seconded by Joe Battcock made a motion to add "Designated" on page 14 in the Application Process in Item 6.

A roll call vote was taken

It was voted (9 – 0):

Travis Brown – Aye
Doug Meagher – Aye
Jim O'Donnell - Aye
Marlies Henderson – Aye
Joe Fiumara – Aye
Matt Battcock - Aye
Mary Leach – Aye
Tom Conway – Aye
Rich Scanlon - Aye

Joe Fiumara seconded by Marlies Henderson made a motion to accept the proposed changes under Special Application Process in the first paragraph on page 15.

A roll call vote was taken

It was voted (9 – 0):

Travis Brown – Aye
Doug Meagher – Aye
Jim O’Donnell - Aye
Marlies Henderson – Aye
Joe Fiumara – Aye
Matt Battcock - Aye
Mary Leach – Aye
Tom Conway – Aye
Rich Scanlon - Aye

Marlies Henderson seconded by Doug Meagher made a motion to accept the proposed changes under Criteria in the first paragraph on page 15.

A roll call vote was taken

It was voted (9 – 0):

Travis Brown – Aye
Doug Meagher – Aye
Jim O’Donnell - Aye
Marlies Henderson – Aye
Joe Fiumara – Aye
Matt Battcock - Aye
Mary Leach – Aye
Tom Conway – Aye
Rich Scanlon - Aye

Doug Meagher seconded by Joe Fiumara made a motion to accept the proposed changes under Selection Criteria Checklist on page 15.

A roll call vote was taken

It was voted (9 – 0):

Travis Brown – Aye
Doug Meagher – Aye
Jim O’Donnell - Aye
Marlies Henderson – Aye
Joe Fiumara – Aye
Matt Battcock - Aye
Mary Leach – Aye
Tom Conway – Aye
Rich Scanlon - Aye

Marlies Henderson seconded by Travis Brown made a motion to accept Doug’s proposed changes under Selection Criteria Checklist on page 16 and leave the rest as is.

A roll call vote was taken

It was voted (9 – 0):

Travis Brown – Aye
Doug Meagher – Aye

Jim O'Donnell - Aye
Marlies Henderson – Aye
Joe Fiumara – Aye
Matt Battcock - Aye
Mary Leach – Aye
Tom Conway – Aye
Rich Scanlon - Aye

Joe Fiumara seconded by Tom Conway made a motion to close the Public Hearing.

A roll call vote was taken

It was voted (9 – 0):

Travis Brown – Aye
Doug Meagher – Aye
Jim O'Donnell - Aye
Marlies Henderson – Aye
Joe Fiumara – Aye
Matt Battcock - Aye
Mary Leach – Aye
Tom Conway – Aye
Rich Scanlon - Aye

UPDATE ON CPC COORDINATOR SEARCH:

Nothing new here. The Planning Board Dept Head position was advertised in January. The department might be reorganized to include a Junior Planner to be hired by the Planner. The Junior Planner will also have CPC Coordinator responsibilities.

ELIGIBILITY FORM MASONIC HALL:

Does the Masonic need an HPR prior to going forward? It was recommended by KP Law to not do the HPR until after the purchase and construction was completed.

Joe Fiumara seconded by Travis Brown made a motion to accept the project eligibility form for the Masonic.

A roll call vote was taken

It was voted (8 – 1):

Travis Brown – Aye
Doug Meagher – Aye
Jim O'Donnell - Aye
Marlies Henderson – Nay
Joe Fiumara – Aye
Matt Battcock - Aye
Mary Leach – Aye
Tom Conway – Aye
Rich Scanlon - Aye

DISCUSSION ON HISTORIC PRESERVATION RESTRICTION FOR MASONIC HALL AND HOWE SCHOOL:

It was determined by Town Counsel that the Masonic needs a HPR and the Howe does not. Also, the Howe project may be delayed due to an appeal filed by a direct abutter.

CPC ADMIN BUDGET REPORT:

The withdrawals from July to Sept 2020 were Katie Mahoney's pay, the December one is Joyce's pay and the \$144.94 was the public hearing advertised in the Lowell Sun.

MINUTES:

December 10, 2020 minutes

Marlies Henderson seconded by Travis Brown made a motion to accept the December 10, 2020 minutes.

A roll call vote was taken

It was voted (9 – 0):

Travis Brown – Aye
Doug Meagher – Aye
Jim O'Donnell - Aye
Marlies Henderson – Aye
Joe Fiumara – Aye
Matt Battcock - Aye
Mary Leach – Aye
Tom Conway – Aye
Rich Scanlon - Aye

ADJOURNMENT:

Joe Fiumara seconded by Marlies Henderson made motion to adjourn.

A roll call vote was taken

It was voted (9 – 0):

Travis Brown – Aye
Doug Meagher – Aye
Jim O'Donnell - Aye
Marlies Henderson – Aye
Joe Fiumara – Aye
Matt Battcock - Aye
Mary Leach – Aye
Tom Conway – Aye
Rich Scanlon - Aye

Chairman Rich Scanlon adjourned the meeting at 7:20 pm.

Joyce MacMillan
Recording Clerk