

## **Plymouth Community Preservation Committee Minutes for Thursday February 9, 2023**

The CPC met at 6:00 pm Center for the Arts, and via videoconference.

In attendance were: Bill Keohan – Chair, Joan Bartlett – Vice Chair, Karen Buechs, Allen Hemberger, Birgitta Kuehn, John Mahoney, Randy Parker, Russ Shirley and Mike Tubin. No members were absent.

The agenda was adopted as presented.

No Minutes were reviewed.

### Public Comment

There were no Public Comments.

### Old Business

Joan made a motion to request the Select Board to appoint a new Select Board liaison to the CPC. Russ seconded the motion. The motion passed with six in favor (Bill, Joan, Karen, Allen, Randy, and Russ), two not in favor (Birgitta and Mike), and one abstention (John).

### Spring 2023 Town Meeting

No CPC articles will be presented at Spring Town Meeting or Spring Special Town Meeting.

### Lawyer for CPC

The Committee is preparing to interview lawyers to hire one for retainer for CPC projects. Routine legal work is needed for historic and conservation restrictions, and property acquisitions. The previous CPC lawyer (Kathleen O'Donnell) retired. CPC has historically had its own lawyer, paid for with CPC funds, to expedite workflow, reduce project turnaround times, and free up Town counsel to focus on their primary duties.

### Project Reviews

The Chair gave reports and up-dates on the status of the following projects:

- Morton Park
- Marina site, former Foundry property at waterfront
- Stephens Field. Russ made a motion to hire a cost estimator for re-locating the building at Stephens Field, and upgrade the building with shingles. Allen seconded the motion. The motion passes unanimously.
- Hedges Pond. Mike made a motion to pay for a structural report of the Great Hall, up to \$20k, to be shared with the Recreation Department. The motion passed with six in favor (Bill, Karen, Allen, Randy, Russ, and Mike), and three not in favor (Joan, Birgitta, and John).
- Oak Street

Invoices

\$285.71 for Powder Horn Press for Fall 2022 Town Meeting booklets.

\$1,200.00 for Realworth Appraisal for Steven's Lane appraisal.

\$2,980.00 for Construction Cost Engineering of Boston for renderings and drawings of the marina.

\$900.00 for Harting Studios for photographs and video of smoke stack demolition at Cordage.

\$3,400.00 for Jeff Metcaffe for architectural designs of the marina.

Old Business

There was no Old Business.

New Business

There was no New Business.

Executive Session

There was no Executive Session.

The meeting adjourned at 7:43 pm.

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