## Community Preservation Committee

Minutes of Meeting Held on Wednesday, June 26, 2019 7:00 pm – Town Hall

**Members Present:** 

**Absent from Meeting:** 

George Luoto

John Parent

Linda Ghiloni Marianne Iarossi Joseph Durant Peter Breton

Anne Marie Lorenz

Robert D'Amelio Michael Chaves

## I. Applications for Projects:

a. Old North Road - Well Cover

Request for rebar reinforced concrete well cover for a well current covered with a wooden structure that is easily removable.

Mr. Parent stated that since this was a significant safety issue it should be replaced as soon as possible. Mr. Durant motioned to authorize \$1,500.00 from administrative funds, seconded by Ms. Iarossi and carried...

Vote: 7-0 in Favor

## II. November Special Town Meeting Articles

- a. Fossile Land Article 11, May 5, 2008 Town Meeting
- b. Schofield Land Article 14, May 5, 2014 Town Meeting
- c. Gerwick Land Article 6, May 4, 2009 Town Meeting

Mrs. Ghiloni explained that the original Articles needed to include the paragraph authorizing the Board of Selectmen to grant a perpetual conservation restriction on each parcel to meet the requirements of M.G.L. Chapter 44B, Section 12 and M.G.L. Chapter 184, Section 31-33, since the purchase was with Community Preservation Funding.

Mr. Parent motioned to approve the amendments and request approval from Town Counsel for placement on the November 2019 Special Town Meeting Warrant. The motion was seconded by Mr. Luoto and carried...

Vote: 7-0 in Favor

## III. Minutes to be Approved

January 31, 2019 – Mr. Durant motioned to approve the minutes of the January 31, 2019 meeting as written, seconded by Mrs. Ghiloni and carried...

Vote: 7-0 in Favor

May 6, 2019 - Mr. Durant motioned to approve the minutes of the May 6, 2019 meeting as written, seconded by Mrs. Ghiloni and carried...

Vote: 7-0 in Favor

Mrs. Ghiloni distributed financial information to the committee members.

Mr. Durant motioned to adjourn the meeting at 7:30pm, seconded by Mr. Parent and carried...

Vote: 7-0 in favor

M: Mr. Durant

S: Mr. Parent

V: 7-0-2 abstained (Mr. D'Amelio and Mr. Chaves) – December 11, 2019

DEC 18 2019
HUDSON TOWN CLERK