

Canton Community Preservation Committee

Minutes of meeting – August 7th, 2023

**In Attendance: John McSweeney, Melissa Mayer, Tom Theodore, David Ermhardt, Kendall O’Halloran, and
Alison Grossman (via zoom)**

**Absent: David McCarthy, John Leonetti, George Comeau
Paul Revere Heritage Site, Copper Mill Hall (4 Rolling Mill Way)**

Chairman John McSweeney opened the meeting at 7:02pm.

Chairman McSweeney congratulated the Canton Little League for their wins and sent the regards of the CCPC to all young Canton athletes.

There were no public comments.

Tom Theodore made a motion to accept the minutes of the June 12, 2023 meeting as written. The motion was seconded by David Ermhardt and passed 6-0-0.

The new Canton Town Planner, Mr. TJ Torres, introduced himself to the CCPC. He has been here 7 weeks and used to work for the City of Taunton. He will be helping various committees and working with the Select Board and Town Planner. He offered his help to the CCPC when it comes to applications and questions.

Chairman McSweeney gave an update following the 6/12/23 committee decision to nominate Melissa Mayer as the CCPC representative to the Canton Housing Trust. The vacancy is not filled by the CCPC, but rather by the Select Board – Article 32 of the Select Board by-laws states that it is responsible for filling the vacancy for the remained of the term.

The June fiscal reports were not released yet, as accounting is very busy dealing with the end of the fiscal year. June reports and fiscal year 23 reports will be reviewed once they are released.

Administrator Allison Neff reviewed the status of all open CPA projects, the projects which have been finished with all funds used, and the list of projects requesting extensions (see attached). Mr. Theodore made a motion to approve the project extensions as listed. Mr. Ermhardt seconded the motion and it passed 6-0-0. Mr. Theodore motioned to close the Gibson Field Restoration project from FY22 and return the \$14,070.00 in remaining funds to the undesignated CPA fund. The motion was seconded by Dave Ermhardt and passed 6-0-0.

The Committee was asked for revisions to the first draft of the 2023 Community Preservation Plan. Minor corrections were pointed out and Administrator Neff stated that there were still some revisions to be made to the historical section. The final draft will be voted on at the September CCPC meeting. The current draft is available on the CCPC website.

Mr. Theodore motioned to adjourn the meeting at 7:36pm. The motion was seconded by Mr. Ermhardt and passed 6-0-0.

AUGUST 2023 PROJECT UPDATES

Extension votes needed:

Paul Revere Heritage Site – Restriction (FY18)

Available funds: \$20,000

Kennedy Fields - Restrooms & Storage Facility (FY19)

Available funds: \$245,195.00

Revere Heritage Site Purchase & Improvements (FY19)

Available funds: \$0

Kennedy School Basketball Courts (FY20)

Available funds: \$0

PRHS Interpretive Signage (FY20)

Available funds: \$38,876.02

Tilden House - Phase II (FY21)

Available funds: \$406,079.07

Galvin Basketball Court (FY21)

Available funds: \$35,097.00

Affordable Housing Trust Transfer (FY22)

Available funds: \$1,200.00

Hooper Bell Study (Design) (FY22)

Available funds: \$5,000.00

Hunneman Hand Tub (FY22)

Available funds: \$150.00

Luce School Playground Replacement (FY22)

Available funds: \$45,982.00

Paul Revere Heritage Site Bathrooms (FY23)

Available funds: \$187,688.39

Library Reading Garden Design Study (FY23)

Available funds: \$15,000

1925 American LaFrance Fire Engine (FY23)

Available funds: \$168,000.00

Housing Trust - part-time housing coordinator (FY23)

Available funds: \$21,286.14

Galvin Basketball Court – supplement (FY23)

Available funds: \$54,095.00

Hanson Elementary Playground (FY23)

Available funds: \$286,924.00
Mutch Skating Rink Design (FY23)
Available funds: \$1,392.00

Projects needing vote to close:

Gibson Field Restoration (FY22)
Remaining funds: \$14,070.00

Closed Projects (no vote needed):

Newhouse Improvements (FY21)
Memorial Hall Exterior Restoration (FY22)

