Hanson Preservation Committee Minutes

December 15, 2010

Meeting called to order at 7:04 pm.

Members present:  Alan Clemons, Dave Harris, Bill Strait, Laura

FitzGerald-Kemmett, Bob Sears, Phil Lindquist (at 7:25)

Members not present:  Bill Clay, John Kemmett, Patty Norton

Minutes from last meeting approved  5:0:0

Laura asked everyone to that they have completed and turned in the ethics paper to Beth Sloan.

Vote to pay for the initial work done for Camp Kiwanee by Al Hanscom for August and September ($3500.00).  Funds to come from the administrative budget.  Alan Clemons made motion, Dave Harris 2nd the motion and vote taken 5:0:0.

Dave Harris clarified that it was the Hanson CPC’s intention to empower Laura to sign all bills and invoices on behalf of the CPC and that he thought that was the vote taken at the December 10th Emergency Meeting. Dave Harris made motion, Bill Strait seconded the motion allowing Laura to sign all such documents on behalf of the CPC going forward. It was decided that a new vote will need to be taken regarding this item if the Chairperson changes going forward.

Beta billrequires signature.  Laura will sign for the committee.

Laura delivered Thomas Mill paperwork to Meg LaMay (Town Accountant) and Rene Read.  December 16, 2010 is the closing date.  Discussion pended for future meeting regarding potential ground breaking ceremony for Thomas Mill.  Funds to come from CPA money.

Poor Meadow Brook – Mr. Petersen has expressed concern regarding the length of time the Poor Meadow Brook title search is taking. Laura committed to follow-up with Renee but suggested Mr. Petersen speak directly to Renee himself. Neal Merritt has indicated that the Poor Meadow Brook project did not receive the grant that was applied for by the Water Dept..

Assessor’s Records Project – Motion made by Bob Sears to pay the unexpected additional $100 shipping charge on records from our administrative budget. Dave Harris seconded the motion.  Vote taken 5:0:0. Bob will lewt Assessor’s Office know the results of our vote.

Camp Kiwanee Firehouse – Phil Lindquist and John Kemmett met with Al Hanscom and Dave Blauss.  Although, the meeting was helpful, John expressed disappointment in not getting the more detailed information earlier in the process.  Camp Kiwanee road closed on Monday and Tuesday.  They are fixing the road.  Al will take a look at this regarding other things that need to be done… heat, put a blower in, electric etc. and will include those details in the revamped document for the amount allocated at Town Meeting.

Re-roofing Historic Building – discussion – Bob Sutter has expressed a concern about whether the existing rafters are adequate to support the new roof being put on them and believes the rafters should be replaced before the new roof is put on.  He brought his concerns to Renee who in turn referred Bob to Laura. Laura spoke to Bob and explained that the Warrant Article could not be interpreted to support replacing the rafters and that Alan Clemons was overseeing this CPA project.While Alan agrees that ideally the rafters would be replaced prior to the roof being put on, it is not required at this time and may be done at some point in the future as funds allow.   Alan to circle back to Renee.

Dave Harris – Reiterated that the Camp Kiwanee project & Bonney house projects highlight the need to have a full plan for projects from A – Z.  Not just called in when the funds are needed.  Need to have full detail with timeline.  Needs to be a collaborative partnership.

Mrs. Robbins, who owns property off Pratt Place, is waiting for Open Space Committee to give update.  Told her to work with Phil Lindquist and Scott to get the application to us.  Conservation is buying the mill.

Schedule of other groups invited to attend CPC meetings:

January mtg. – Renee Read and selectmen

February mtg. – Open Forum

March mtg. – Camp Kiwanee – Mr. Blauss, Stacy Reid

April mtg. – Plymouth County Hospital – Theresa Santa Lucia

Bob Sears to contact Hanover regarding signage.

Bob Sears – We need to promote the fact that there are matching funds available.  Need to contact other communities.  He will speak to people in Norwell to see how they approached getting the word out.

Meeting adjourned at 8:15 pm.

Vote taken 6:0:0.