

Community Preservation Committee Meeting

Wednesday, February 10, 2021

7:30 p.m.

Online Remote meeting

CPC Members Present: Barbara McMahon, Chair; Allan Port, Vice Chair; Raina McManus, Mark Wolfson, Emily Maitin, Mason Smith, Janice Coduri, Tom Taylor; Stephen Murphy

Guests Present: Matt Chin, Recreation Director; Lise Olney, Select Board liaison

This meeting was called to order by Barbara McMahon at 7:32 PM

Citizens Speak: Nobody called in for citizen speak.

Discussion/Vote:

Next Phase - Morses Pond Bath House and Beachfront Project:

Mr. Wolfson shared that updates were made on the project in reference to recommendations provided by FMD. A start date is not set, although if voted on and approved at Town Meeting, the goal is to start in late May/early June. Ms. McMahon explained that the next phase would be permitting and going out for construction bids.

Allan Port made a motion to appropriate \$175,000 for the purpose of phase 2 of the Morses Pond Bath House and Beachfront Project to be available immediately at the end of Town Meeting. Mason Smith seconded the motion. The motion was approved 9-0.

Old Business/New Business:

Ms. McManus discussed the progress of the Aqueduct bathroom project and reported that Brandon Schmitt, NRC Director, continues to explore options for the installation of a fish ladder in Fuller Brook between Grove and Cameron Streets.

Ms. Coduri discussed the status of the consultant's report from the study of Wellesley Housing Authority properties at Barton Road and Washington Street. Ms. Coduri reported that the WHA is discussing the possibility of setting up a subcommittee to examine next steps of a project at Barton Road.

Mr. Wolfson discussed the Recreation Department's efforts to plan for the summer with Covid-19's ever-changing path.

Approval of minutes: Mark Wolfson made a motion to approve the meeting minutes for 1/13/2021. Stephen Murphy seconded the motion. The minutes were approved with an 8-0 vote. Ms. Smith was absent for the vote.

Adjourn: The meeting was adjourned at 8:02 PM.