

Call to Order

A Hull Community Preservation Committee Public Forum was held remotely on Monday, March 4, 2024. It was called to order at 6:30 p.m. by CPC Chair Rachel Kelly.

(This meeting is being held remotely via Zoom as an alternate means of public access pursuant to an order issued by the Governor of Massachusetts dated March 12, 2020 suspending Certain Provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hull in accordance with the Open Meeting Law.)

Committee Attendees

- | | | |
|-------------------------------------|-----------------|-------------------------|
| ➤ Tammy Best, Vice Chair | ➤ Nathan Peyton | Unable to Attend |
| ➤ Rachel Kelly, Chair | ➤ Jim Richman | ➤ Greg Grey |
| ➤ Carol Costello, CPC Administrator | ➤ Dennis Riley | ➤ Jim Ianiri |

AGENDA

- Call meeting to order
- Approval of minutes from CPC Meeting held on 2.5.24
- Project Liaisons updates on prior CPA grants/projects
- Review and approve any outstanding invoices
- Adjourn

Approval of Minutes:

Motion: Jim R. made the motion to approve the 2.6.24 CPC minutes, 2nd by Nathan

Vote: all in favor – Nathan, Tammy, Jim R, Dennis, Rachel

Project Liaisons updates on prior CPA grants/projects

Jim R: Boathouse project, just let me know what time is good; Mike is ready for us for a site visit. Weekend would work for most, just let me know when. Jim, I'll touch base with Mike and email you all about a date.

Review and approve any outstanding invoices

Motion: Jim R. made a motion to approve the invoice for Carol Costello FY24-8 for services rendered Feb 6-March 4, 2024, dated March 4, 2024, in the amount of \$980. 2nd by Nathan

Vote: all in favor --Tammy, Dennis, Jim R, Nathan, Rachel – Carol will send off to Mike B.

Additional Questions:

Dennis: Town Hall preservation of records .. What was your process? Where are the digital records kept?

Rachel: you can reach out to Lori West, who was responsible for that project and ask her, I'm sure she will share that.

Carol: Lori received approval of her project at Annual Town Meeting 2020.

Adjourn

Motion: Nathan made a motion to adjourn at 7:05 pm. all in favor – Nathan, Dennis, Tammy, Jim R, Rachel

Respectfully submitted by: Carol Costello, edits by Tammy Best and Rachel Kelly

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