

CPC meeting
Rockport Police Station
1/12/16
7pm

Present: R. George (Chairperson), P. Crotty (Vice-Chairperson), M. Michaels (Treasurer), J. McMahon, E. Hand, M. Lash, B. Brosnan, B. Reed

Not Present: All present

R. George announced that Steve DeMarco has resigned his position on the Committee. A replacement for him will be needed. She noted she will send him a thank you for all his hard work on the Committee over the years, and what a great job he had done.

J. Parisi presented the update on the Millbrook Meadows/DPW project. He was hoping to get a sense of how much money CPC will be able to provide for this phase of the project. The funds they are hoping to obtain from CPC are almost exclusively for dredging the Frog Pond and the Mill Pond. Joe feels it is imperative to begin this dredging as soon as possible so the cattails don't completely take over. There was a lengthy discussion about the project.

E. Hand made a motion to allocate \$350,000 from the 2016 billing cycle for the dredging of Mill Pond, B. Reed seconded, vote was 5 yeas, 2 nays, and 1 abstention.

B. Reed made a motion to accept December minutes, P. Crotty seconded, vote was a unanimous yes.

P. Crotty made a motion to allocate \$63.00 towards our newspaper ad, B. Reed seconded, vote was a unanimous yes.

Straitsmith Island requested a one year extension. M. Lash made a motion to extend Straitsmith's application until 12/31/16, E. Hand seconded, vote was a unanimous yes.

P. Crotty made a motion to nominate R. George as Chairperson for 2016, B. Bethany seconded, vote was a unanimous yes. M. Lash made a motion to nominate P. Crotty as Vice-Chairperson for 2016, M. Michaels seconded, vote was a unanimous yes. R. George nominated M. Michaels as Treasurer for 2016, P. Crotty seconded, vote was a unanimous yes.