



Town of Dighton

Community Preservation Committee

Regular Meeting

Thursday July 28, 2022 at 6:00PM

Hybrid Meeting: in person at Primetime 1059 Somerset Ave. Dighton, MA 02715 and via Zoom

MEETING MINUTES

1: Call to order: Meeting called to order by Chairman Thomas Bourquin at 6:12 PM. Video recording disclaimer recited.

Members present: Thomas Bourquin, David Marvill, Dan Higgins, Kevin Smith Jr., Jonathan Gale, William Pruitt.

Live on Zoom: David Eckerson

Public Present: Adell Collard, Mr. Fontaine, possible new rep from housing.

2: Pledge of Allegiance recited

3: Old Business: None

4: New Business:

a). Review / Discuss / Act: New laptop and printer.

Dave met with town administrator. Committee needs to approve the money.

Jonathan Gale motions that Dave Marvill to do some research and come up with an approximate figure for what he believes would be a fair cost for a laptop and a printer. Kevin Smith Jr. seconds the motion. Motion carries unanimously.

b). Review / Discuss / Act: A payment of coalition invoice.

Dues to be paid \$875.00. Kevin Smith Jr. motions that we pay the community preservation coalition dues for 2023 in the amount of \$875.00. Jonathan Gale seconds motion. Motion carries unanimously.

c). Review / Discuss / Act: Reorganization of the committee.

Jonathan Gale motions that Dave Eckerson be the CPC Financial Officer, Thomas Bourquin be Vice Chairman of the CPC, Kevin Smith Jr. be the Chairperson of the CPC. David Marvill seconds motion to discuss.

Thomas Bourquin would like to decline the Vice Chairman position.

Dan Higgins suggests having three separate motions for the positions.

Jonathan Gale withdraws motion made.

Jonathan Gale makes a new motion that Mr. Eckerson assuming he accepts the responsibility be appointed as our financial liaison with the town administrator and town accountant. Dan Higgins seconds motion. Motion carries unanimously.

Jonathan Gale makes motion that Kevin Smith Jr. is appointed as the Chairperson of the CPC effective after tonight's meeting. Dan Higgins seconds motion.

Jonathan Gale purposes we move the question. David Marvill aye, Dan Higgins aye, William Pruitt aye, Jonathan Gail aye, Kevin Smith Jr. aye, Thomas Bourquin abstains.

Jonathan Gale makes a motion that Thomas Bourquin, as former Chairperson be appointed as Vice Chairman to serve in all the capacities as the chair if Kevin Smith Jr. is unable to fulfill them for any reason at any time or to chair any meetings Kevin Smith Jr. is unable to attend. Dave Marvill seconds motion.

Thomas Bourquin refuses motion.

Jonathan Gale withdraws motion.

Jonathan Gale makes a motion to nominate William Pruitt as Vice Chairperson to serve in whatever capacity he and the Chairman serve fit which includes running any meetings that the Chairman is not able to and working with the Chairman on any other activities of the CPC that they both deem is necessary to work together. Kevin Smith Jr. seconds motion. Motion carries unanimously.

5: Meeting Minutes:

Review / Discuss / Act: Jonathan Gale makes a motion to accept the minutes of June 30 2022. Dave Marvill seconds motion. Motion carries unanimously.

6: Next Meeting:

Scheduled for 8/18/22

7: Public Input: None

Adjournment:

Jonathan Gale makes a formal emotion thanking Thomas Bourquin for everything he's done in the past for the CPC. Dan Higgins second the motion. Motion carries unanimously. David Marvill makes motion to end meeting, all in favor, aye.

Meeting adjourned at 9:00 PM