

COMMUNITY PRESERVATION COMMITTEE
October 13, 2010

Present: Nancy Miller, Chair, George Barrett, Anne Marie Brooks, Angela Dunham, Donald Hall, Sandy Slavin, Sherbie Worthen

Guest: Anthi Frangiades

Call to Order - Nancy Miller called the meeting to order at 6:40pm

Webster Hall Update - Anthi Frangiades asked if CPC could meet with Eric Dray to discuss the Preservation Restriction. November 10th is a possible date. Anthi noted that the cost of the PR would be covered by the applicant. In discussing the possibilities for Webster Hall to be part of a newly designated historic district, it was felt that using the terms "part of the national register" and "anchoring the CEDA streetscape improvements" were more effective. Anthi invited the committee to attend an open house at Webster Hall from 1-4pm on Saturday, October 23rd.

Approval of Minutes - Miller asked for a motion to approve the September 9, 2010 minutes. Donald Hall made the motion, Sandy Slavin seconded. Vote 7-0-0

WCTV, "Your Daily Gumbo" - CPC has been invited to present two projects on the town meeting warrant, The Everett Education Center and the Wareham Home Rehab Project on the "Daily Gumbo" Show, Wednesday, October 20th starting at 8:50am

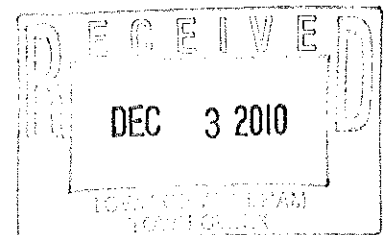
Everett Education Center Update - There have been questions regarding previous maintenance of the center as it relates to the School Board's request for \$13,000 for an assessment for possible renovation under historic preservation. Angela Dunham will contact Dr. Rabinovitch for clarity.

Cemetery Mapping Update - Miller noted that Craig Chartier needed to provide maps to the Cemetery Commission and others. Dunham will investigate.

Ethics Update - Miller stated that according to the Ethics Commission, Sue Mellon, former CPC board member, would be eligible "to work for the town" 30 days after leaving the board. This allows CPC to hire Mellon to write RFPs.

Tucy Property Update - George Barrett noted that the Water Department had submitted their request. Worthen will check with Robb Johnson on the project's status.

Swift's Beach Update - Fish and Game will not be holding the CR. Roberta Goto, Kopelman and Paige attorney, is seeking other possible holders in the Southcoast region.



Town Hall Roof Update – new roof enforcement team will be looking at roof. Work may go back out to bid. \$178,000 remains in the account.

The Community Builders Inc. – contacted Miller re. applying for a grant in conjunction with South Shore Housing to rehab buildings at Cranberry Manor and Depot Crossing. There are concerns about the appropriateness of this proposal. Hall and Worthen will investigate after Town Meeting.

Financial Report - Slavin distributed updated draft spread sheets of CPC funds from 2003-2011, along with Reserve Account Activity, Admin Activity and CPC Open Projects, including closed projects with balances to be returned to unallocated funds. It was agreed that years 2010 and 2011 spread sheets would be presented at Town Meeting.

CPC Website – Anne Marie Brooks noted that names had been updated, some changes to forms are pending. The generic dates for submitting applications for CPC funding are now the first Tuesday in December when applying for Spring Town Meeting and the first Tuesday in June for Fall Town Meeting.

Posting CPC Meetings – Miller asked Worthen to post future CPC meeting agendas. These should be emailed to the Town Clerk and assistants, preferably on Friday preceding the following Wednesday meeting.

Other Meetings - Saturday, October 16, 2010, 1pm, Town Meeting Preview, hosted by OPL and Town Moderator in Town Hall Auditorium.

- Monday, October 25, 2010, 6pm, CPC pre-Town Meeting in High School cafeteria.

Adjournment - Miller asked for motion to adjourn. Hall moved, Brooks seconded. Meeting adjourned at 8:45pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 12/3/2010