

COMMUNITY PRESERVATION COMMITTEE

December 8, 2010

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

Call to Order - Nancy Miller called the meeting to order at 6:35pm

Proposals for Spring Town Meeting - Weweantic Corridor, Phase 11, South Shore Housing, Wareham Housing Authority proposal for Agawam Village, Historic District Survey, Hold 'Em Realty's two affordable housing restrictions.

Minutes - Anne Marie Brooks made a motion to approve amended minutes , Angela Dunham seconded. Vote 7-0-0

Financial Report - no changes. Accountant's documentation matches Sandy Slavin's CPC documentation.

Proposed Audit - Miller described Powers and Sullivan's CPC audit proposal stating that a potential \$50,000 cost would first have to be voted on at Town Meeting. Miller will contact Atty. Kathleen O'Donnell to discuss options .

Proposed Articles - Agawam Village: Pam Sequeira needs to bring deed showing town ownership of senior housing site as opposed to state ownership which would negate the proposal. Will the state allow CPC's permanently affordable deed restriction? Have maintenance funds been sought to keep the current buildings in tact?

Master Schedule - Miller stated she would have a master schedule prepared by the second January meeting showing open projects, target dates and what is needed for completion.

January Meetings' Guests - January 12th, project proposers from Agawam Housing, South Shore Housing, Wareham Land Trust.
January 26th, Hold 'Em Realty, Historic District, Spinney Library

Adjournment - Donald Hall moved to adjourn, Angela Dunham seconded. Meeting adjourned 8:30pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen, January 24, 2011