COMMUNITY PRESERVATION COMMITTEE

May 25, 2011

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

Absent: George Barrett

Guests: Kate Furler, Bruce Sauvageau, Swifts Beach Improvement Association

Meeting opened by Nancy Miller at 6:40 pm.

Swifts Beach Update: Furler and Sauvageau said they have an agreement from the Conservation Commission to co-partner with Swifts Beach Improvement Association (SBIA) to hold the conservation restriction(CR) on Lot B1, Map 50B2. They requested a letter of support from CPC to be included in package of materials to be sent to the State for recognition. The 5 member Conservation Restriction (CR) committee will be appointed from the existing SBIA and all members will need approval from ConCom.

The CR committee will use the CPC environmental report going forward for long term goals. Meanwhile they will present the foot bridge concept to the ConCom. There will be 4 paths and the foot bridge. Plymouth County will be draining the ditch which is a mosquito hazard. It may be feasible to request CPC funds for the foot bridge as part of a recreation component. A gate at the end of the fire lane could be used to keep ATV's off the beach.

Miller requested a motion to approve the co-holding of the CR by ConCom and SBIA. Angela Dunham moved; Anne Marie Brooks seconded. Vote 6-0-0.

Correspondence should go to Kate Furler, chair, SBIA, 38 Pleasant St. Wareham MA 02571

Minutes - May 11, 2011: Miller requested a motion to approve the May 11th minutes. Donald Hall moved, Brooks seconded. Vote 6-0-0

Meeting Agendas: suggestion to create a broad agenda that can be posted without needing changes for several months.

Updates:

Historic Documents - RFP for digitizing historic documents has been completed.

Tremont Nail Roof – Brian Pfeiffer, preservationist for Tremont Nail roof will look at entire complex on June 16th to be followed by large group meeting one month later. Work will be encumbered through the month of June. Funds are available for Preservation MASS.

Minot Forest - Conservation Restriction has been submitted to the committee and will be sent to Irene Del Bono at the State Department of Conservation and Recreation. Peter Teitelbaum is working with Mr. Andrews on encroachment issues. Motion made for Dunham to contact Mr. Anrews to request help from town counsel and to meet with John Browning at the Wareham Land Trust. Brooks moved, Worthen seconded. Vote 4-0-2

Meeting adjourned: Hall moved to adjourn, Brooks seconded. Meeting adjourned 8:30pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

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