

COMMUNITY PRESERVATION COMMITTEE

August 24, 2011

Town Hall Auditorium

Public Meeting

Angela Dunham, Chair, Community Preservation Committee, called the meeting to order at 6:15pm. She greeted about 30 attendees and introduced Stuart Saginor, Director of the Community Preservation Coalition. Mr. Saginor gave a slide presentation of Community Preservation in Massachusetts describing its overwhelming success in 148 communities in spite of the economic slow down. He distributed a handout on "Community Preservation Fund Allowable Expenses" and answered questions from town officials and citizens. Mr. Saginor's presentation is on the CPC Town of Wareham website.

Dunham closed the public meeting at 8:15pm

Community Preservation Committee Meeting

Present: Angela Dunham, Chair, George Barrett, Nancy Miller, Sandy Slavin, Sherbie Worthen

Absent : Anne Marie Brooks, Donald Hall

Guest: Stuart Saginor, Community Preservation Coalition

Call to Order: Angela Dunham called the meeting to order at 8:30pm

Discussion of Proposed Articles:

- Conservation Fund to allow the town to act quickly to purchase open space. Mr. Saginor said the rules of CPA would need to follow the funding of an allowable project.
- Re. Historic fund, CPA is specific to a project. May not be a feasible fund

Estimating Funding Levels: Discussion of timing of submission of yearly set asides will take place at the annual meeting.

Department of Revenue and CPC : committee concerned about lack of information and inclusion from DOR. Saginor noted that CPC is not officially part of DOR and therefore not in the database. He recommended signing up on the mailing list, DLS_alerts@dor.state.ma.us

Funding cost of Conservation and Historic Restrictions: Saginor suggested including some potential costs for restrictions in the grant proposal. Can be included in the Article as overhead to inform town meeting. Also each restriction is unique

and requires different support. Administrative funds can be used to fund restrictions.

Warrant Article Votes:

1. \$70,200 to Affordable Housing Reserve (AHR), \$5,100 for Administration. Slavin moved approval, Worthen seconded. Vote 5-0-0
2. \$5,000 returned to AHR from Article 45, Spring 2010, and \$50,000 from Article 43, Spring, 2010. Worthen moved, Slavin seconded. Vote 5-0-0
3. \$7,423 debt service on Bryant Farm. \$104,128 for Tremont Nail from FY 2012 estimated annual revenue and any other funds. Miller moved, Barrett seconded. Vote 5-0-0
4. \$163,000 from FY 2012 estimated revenue or unallocated fund balance for replacement of two rubber roofs and painting and preservation of all wooden surfaces at Memorial Town Hall. Miller moved, Slavin seconded. Vote 5-0-0.
5. \$50,000 from FY 2012 estimated annual revenue to establish an open space fund in conjunction with ConCom according to MGL 48C specific to CPA law 44B, Acquisition of Open Space. Worthen moved, Slavin seconded. Vote 5-0-0

Meeting Adjourned: Dunham adjourned the meeting at 10:05pm

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 11/17/2011