

COMMUNITY PRESERVATION COMMITTEE

October 24, 2011 – before Fall Town Meeting

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

Absent: Anne Marie Brooks

Call to Order: Angela Dunham called the meeting to order at 5:50 pm

Warrant Articles: Articles 12, 13, 14, “Housekeeping” to Consent Agenda
Article 15, Town Hall Roof, vote 5-0-0. Nan Miller to speak.
Article 16, Open Space Fund, vote 5-0-0. George Barrett to speak.

Wareham Historical Society (WHS): Sue Sheppard has written an RFP for the Preservation Plan for 5 WHS buildings and will be paid after Dunham reads the revisions. Dunham read the email from September McCarthy from WHS stating her concerns about CPC rather than WHS writing the RFP. Dunham will invite members of WHS to CPC’s next meeting. She asked Nan Miller to attend the next WHS meeting on November 7th.

Miller mentioned that grant applications should stipulate a two year timeline for spending CPC funds unless grantee requests an extension.

Miller moved that the committee vote to ask town counsel for a ruling on using administrative funds to write the WHS RFP. Vote 4-0-2 (Dunham and Slavin abstained as officers of WHS).

Clerk’s Report: Dunham asked for a motion to approve the September 14th Minutes. Donald Hall noted that Steve Holmes is the liaison from the Board of Selectmen. Also Donald Hall was absent from the meeting. Slavin moved to approve the minutes as modified, Miller seconded. Vote 4-0-1.

Treasurer’s Report: Slavin reported that Wareham CPC had received \$195,000 from the State distribution of 33.3%. Fund balance: \$398,000 at the end of ’11, \$1.2 million available for FY ’12. \$27,000 unused administrative funds from ’11.

Adjournment: Dunham asked for a motion to adjourn and proceed to Town Meeting. Hall moved, Miller seconded. Meeting adjourned 6:40pm.

Respectfully submitted by Sherbie Worthen, Clerk, Community Preservation Committee