

## COMMUNITY PRESERVATION COMMITTEE

November 9, 2011

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

**Guest:** September McCarthy, Wareham Historical Society

**Call to Order:** Angela Dunham called the meeting to order at 6:40pm

**Report:** on meeting with Atty. Bowen regarding writing of RFPs. Nancy Miller said Atty Bowen was checking two legal references and has a call in to the Inspector General's Office. Currently the RFP has been written by Sue Sheppard for CPC and also by Ms. McCarthy a board member of WHS. The RFPs are basically in agreement with a few minor modifications.

**Church of the Good Shepherd:** Dunham noted that Rev and Mrs. Griffin had contacted her about an historic home abutting church property. The church cannot afford restoration so home will probably be torn down.

**October 24<sup>th</sup> Minutes:** Dunham asked for a motion to approve minutes. Miller moved; Donald Hall seconded. Vote 6-0-1.

**Financial Report:** Dunham thanked Sandy Slavin for her work on the CPC numbers. Currently \$430,876 in unallocated funds, \$378,803 in affordable housing reserve; \$35,100 in administrative funds. \$923 payment for BSC comes out of FY '10 administrative expense.

Slavin said any payments made from CPC must have two signatures, an email approval is acceptable.

**Grant Cycle:** need publicity on website and in newspaper for CPC projects due the second Tuesday of December.

**Marketing:** Wareham Community Preservation needs signage for the large variety of projects that the town has supported with CPC funds. Worthen will look at examples from Plymouth and Bridgewater and bring to next meeting.

### **Project Updates:**

**Agawam Village:** \$47,500 for the doors at Agawam Village was signed off on by CEDA director, Peter Sanborn.

**Tremont Nail Roof:** Bay State Construction is requesting an additional \$37,000 for working on the roof. The contract may now need to be re-bid. Atty Bowen will

review all RFPs. Tremont Nail windows need protection. Miller made a motion to approve the expenditure of admin. funds, not to exceed \$5,000, for plywood to secure the windows and other areas of the building. Hall seconded. Vote 7-0-0.

**Minot Forest:** Land Trust suggesting \$60,000 endowment to steward 200 acres based on Audubon fee of \$30,000 for a 100 acre property.

**Swift's Beach:** the Homeowner's Association has now formed an official small land trust that can hold the conservation restriction with the approval of ConCom and the BOS.

**Town Hall Roof:** \$97,860 paid, \$178,354 balance. New company hired to fix mess, will check problems, send insurance company plans for repairs.

**Meeting dates:** November 23<sup>rd</sup> meeting cancelled. Next meeting December 14<sup>th</sup> (December 28<sup>th</sup> is also cancelled)

**Adjournment:** Hall moved to adjourn, George Barrett seconded. Meeting adjourned 8:20pm.

*Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee*

*Sherbie Worthen 12/15/2011*

