

COMMUNITY PRESERVATION COMMITTEE

February 22, 2012

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

Absent: Anne Marie Brooks

Late: Sandy Slavin arrived at 7:50pm

Guest: Brenda Ekstrom

Call to Order: Angela Dunham called the meeting to order at 6:45pm

Minutes, 2/8/2012: Corrections - add 2011 to Spring Town Meeting, correct spelling of Simpson, Gumpertz, Heger and change "Town" to "WCTV" re. painting old town hall. George Barrett moved to approve amended minutes, Nancy Miller seconded. Vote: 5-0-2

Financial Report: Dunham reported that she and Sandy Slavin had met with Justin in the accounting department and had resolved all figures for the CP2 Report that went to the Department of Revenue. The accounting office will take responsibility and follow up with the state. It appears that the incorrect numbers were due to timing issues. New procedures are in place for accurate timely updates on funds. John Foster, town treasurer, confirmed that CPC's funds are in a separate account.

Project Reports:

Tremont Nail: Repairs have been made to the sprinkler system. Cause was not chemical but due to a rusted pipe.

Town Hall Roof: Dunham waiting to hear from Atty Bowen who asked to preview the contract which he will give to Mr. Andrew for his signature so that Simpson Gumpertz and Heger can make a full assessment of the roof. Bid was to be published by end of February.

New Depot Crossing: Reviewed Atty O'Donnell's letter to Community Builders for their signatures and continued efforts to move towards the affordable housing restriction for the Town of Wareham. Concerns that requirements of town may not be met per Spring 2011 Town Meeting Article. Suggestion to invite Atty O'Donnell to next meeting to discuss this restriction and give an update on CPA's affordable housing projects.

6 Linden Street: Worthen will check with Mike LaCava on status of property.

Conservation and Other Restrictions: Brenda Ekstrom asked about the Spinney Preservation Restriction and how that might be impacted if Spinney becomes part of the Town Library system. Miller explained the preservation restriction would remain as a condition of CPA funding but needs to be renewed after 35 years since the building does not qualify for the National Historic Registry.

Ekstrom also asked about the process for applying for CPC funds for Westfield. Miller said money could be encumbered until the developer specifies the need and preferably a specific area that could be designated for CPA funding. There are still questions about procedures at Town Meeting regarding the RFP for Westfield as well as who, possibly the Affordable Housing Trust Fund, might make the request to CPC.

Signage: Ongoing discussion of types, temporary and permanent, of signs and potential printers. Dunham will check with printer(s) ask for some proposals possibly invite to CPC meeting.

Other Business: Dunham had a request from a Shangri-la Shores resident to repair their playground. She will send CPA recreation funding information which currently does not include repairs of existing recreational areas.

Dunham also had a request for information on current owner of Wareham Drive- In property and adjacent land near Stone Village. Suggestion to contact Patty Neil at the Library.

Adjournment: Hall moved to adjourn, Miller seconded. Meeting adjourned 8:35pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 9/27/12