

COMMUNITY PRESERVATION COMMITTEE

March 28, 2012

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

Late: George Barrett, arrived at 8:00pm.

Call to Order: Angela Dunham called the meeting to order at 6:30 pm. Meeting closed immediately in order to attend the FinCom meeting to present CPC's Warrant Articles.

Reconvene: Dunham reconvened and called the meeting to order at 7:05pm.

March 14th Minutes: Sandy Slavin made a motion to approve the Minutes. Donald Hall seconded. There was no discussion, vote 6-0-1.

Financial Report: Slavin stated there were no changes since the last meeting. She has sent CPC's financial information to the FinCom.

RFP Process: According to Atty Bowen since funds for CPC projects come from the town, the town should then be responsible for writing the RFPs.

Weweantic Ahearn: A 21E is being conducted on the property by Atlantic Environmental Technologies for \$1,850. They are being paid one third up front, one third halfway through and one third upon completion. 21E is being monitored by Brendan Annette at the Buzzards Bay Coalition (BBC). In the interest of speed suggestion that BBC pay for the 21E and then be reimbursed by CPC. Anne Marie Brooks moved; Sherbie Worthen seconded; vote 6-0-1.

Wareham Town Hall Slate Roof: Contract has been signed by the Town Administrator and project is ready to go.

Historic Society: Questioning whether existing historic properties have PRs. Historic District has no legal authority to protect buildings in the District.

Adjournment: Dunham adjourned meeting at 7:30pm in order to return to FinCom. Housekeeping articles supported, Weweantic Ahearn vote 3-4-0.

Reconvene: Dunham reconvened the meeting at 8:00 pm. George Barrett joined the meeting.

Signage: Ongoing discussion re. sizes and sign makers and review of current projects for signage to include:

- Work in progress

- Completed Projects with signs recognizing CPA
- Completed Projects without signs

Sign work should be done after Town Meeting along with updating **CPC's Online Application materials**.

Town Meeting Articles: Slavin will present Housekeeping Articles. Dunham will present Weweantic Ahearn, rescinding Article 40 and presenting Article 41.

Next Meeting: April 11, 2012

Adjournment: Hall moved to adjourn, Slavin seconded. Meeting adjourned 8:25pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen, 9/27/12