

COMMUNITY PRESERVATION COMMITTEE

April 11, 2012

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

Absent: George Barrett

Guests: September McCarthy, Alan Slavin, David Warr, Wareham Historical Society

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

Wareham Historical Society: Discussion re. Preservation Restriction(PR) for Fearing Tavern. The Historical Society has submitted a warrant article requesting they return the \$4,250 grant from CPC so they will not be required to obtain a PR. Nancy Miller read some correspondence from CPA Atty Kathleen O'Donnell describing different versions of PRs and options for insurance.

The Society is concerned that they have already restored and preserved the Tavern for many years and that having a PR would then make them liable to the Town for any problems with the Tavern. There was discussion of the property values and liability of other historic buildings. Mr. Warr and Ms McCarthy are concerned about lack of specific policies and requirements for managing a PR.

There was agreement that everyone wants to preserve the buildings but that it is difficult to come up with a single procedure. There need to be general "design guidelines" that can apply to any historic property. There may also be specific guidelines for individual properties.

Dunham recommended a workshop to develop procedures and Eric Dray was suggested for designing guidelines for Fearing Tavern.

8:00pm Guests left the meeting.

Postponement of Article: Dunham will email members of the Historical Society with a request to postpone the warrant article at Town Meeting and convene a workshop to develop design elements. She requested a motion to postpone submission of the article Miller moved, Brooks seconded. Vote. 4-0-2

Miller moved that Eric Dray review the PR and add design elements and other components he deems necessary. Sandy Slavin seconded. Vote ~~5~~-0-1

Financial Report: Slavin needs a correct invoice from the Buzzards Bay Coalition to pay the final amount to Atlantic Environmental Technologies for the 21E at Weweantic Ahearn.

Tremont Nail: Patrick Guthrie of Menders, Torrey, Spencer contacted Sue Sheppard re. template. Sue sent information to Susan Green. It will now go to Janet and Shirley in the Selectmen's Office. CPC has approved expenditure of administrative funds to Sue Sheppard to release and post RFPs for Digital Records and the Historical District Commission. Tremont Nail applications will be reviewed by Bob Blair, Mack Phinney and possibly Mark Gifford. Alan Slavin, selectman, is retiring from the review committee.

Town Hall Roof: ready to go.

Digital Records: Miller, Mary Ann Silva and Elsa Miller will review and notify interested bidders.

Minutes, March 28, 2012: Slavin made a motion to accept the minutes. Don Hall seconded. Vote: 6-0-1

Adjournment: Slavin moved to adjourn, Hall seconded. Meeting adjourned 8:55pm

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen, 9/27/12