

## COMMUNITY PRESERVATION COMMITTEE

June 27, 2012

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

**Guest:** Frank Heath

**Call to Order:** Angela Dunham called the meeting to order at 6:35pm and opened the annual Public Hearing. Dunham wants to develop improved procedures for applicants. Nancy Miller proposed a workshop to create a checklist for new procedures, similar to checklists used by some other town committees. July 11<sup>th</sup> was suggested for the workshop using the Plymouth CPC application as a guide. The CPC website needs updating. Miller also proposed project specific information with links online to relevant committees such as Conservation.

**Public Hearing Adjournment :** George Barrett made a motion to close the public meeting; Donald Hall seconded. Vote 7-0-0. Meeting adjourned at 7:05pm

**CPC Meeting Called to Order** – Dunham called CPC meeting to order at 7:07pm.

**Minutes** – Postponed until July 11<sup>th</sup>.

**Financial Report** – Computer systems were down. Sandy Slavin is meeting with accountant on Tuesday to reconcile reserve account numbers and administrative account balance.

Tremont Nail project moving forward, balance is current.

CP2 and A4 financial reports were incorrect when sent to State. Slavin working with accountant to correct.

**Wareham Land Trust and Signage** – Dunham showed examples of possible logos designed by Village Sign to use on Land Trust projects, one oval, one rectangular. Because part of the Audubon legend at the Great Neck trail head had been defaced John Browning would like a CPC logo that could cover the defaced area. Village Sign will measure for the best size.

Miller moved that the committee authorize Dunham to proceed with a signage agreement with the Land Trust for a one time sign. Slavin seconded. Vote 7-0-0.

**Tremont Nail Roof** - Paperwork went out. There will be a pre-construction meeting with Vareika soon, then they will begin work. Joe Edwards is the contact.

Miller will check with Chief Stanley on closing area from parking in front of Tremont Nail.

**Old Town Hall** - Dunham and Miller met with Mark Gifford to request 3 estimates for painting the building. Gifford would like to "modernize" the building's exterior which would require a public hearing. Dunham said the following would be addressed:

- Meet with the Board of Selectmen and the Finance Committee
- Get 3 estimates and breakdown of costs
- Meet with Bob Blair and the Historical Commission
- Meet with CPC
- Review the lead laws
- Review Secretary of Interior guidelines on the web

**Town Hall Roof** - Joe Edwards has not provided information to date. He will prepare a packet for legal options pending instructions from Atty Bowen.

**Minot Forest CR** - Computer crashed with original information. Dunham will approach the Land Trust. Second boundary walk a problem because lines are so overgrown. Project begins July 9<sup>th</sup> to mark boundaries. There will be a 6 car parking area; path down the middle; cutting plan in place; abutters notified. State will inspect re. "slash." Abutters can approach logger directly with questions.

**Horseshoe Pond** - Miller noted the good news of the P&S on Horseshoe Pond.

**Adjournment** - meeting adjourned at 7:40 pm.

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

*Sherbie Worthen 9/27/12*