

COMMUNITY PRESERVATION COMMITTEE

July 11, 2012

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

Guests: John Browning, Jim Clemmey, Wareham Land Trust

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

Minot Forest: The Conservation Restriction is ready to go after one more meeting to determine any tweaking, then it will be sent on to the Land Trust. The cost of the Restriction is still under discussion. The Land Trust is in favor of the CR and presented a potential cost form (attached). Sandy Slavin said that \$1580 does not have to be a grant request at Town Meeting but can come annually from CPC. The CR holder can require the town to correct encroachments. Dunham noted that letters had gone from the Town two years ago, most existing encroachments are minor. Another potential cost is the removal of dead hemlocks.

Minutes, June 27, 2012: Corrections noted, add Donald Hall to the attendees, delete reference to Mike LaCava. Slavin moved to accept minutes as amended, George Barrett seconded. Vote: 6-0-0.

Tremont Nail Roof: The pre-construction meeting will take place June 13, 2012.

Depot Crossing: Kathleen O'Donnell and Jim Perrine of Community Builders will be contacted again re. the status of the affordable housing restriction.

Historical Society: Historical Preservation Restrictions and RFPs are still under discussion. Dunham suggested more frequent meetings with the Society to resolve these issues.

WCTV: Mark Gifford has been invited to a CPC meeting. CPC has requested 3 estimates for the re-painting/restoring of old town hall.

Signage: The Great Neck Wildlife Sanctuary sign has been cleaned up and we are waiting for Audubon to approve the addition of CPC's logo to the other contributors' logos on the sign.

Financial Report: Slavin went back to Accounting. No resolution yet, reserves are not done. Fall 2011 amounts not posted. There is an \$80 bill to CPC for the Public Hearing from the Wareham Courier and a \$545 bill for the roof replacements ads which will be the town's responsibility.

CPA Changes: Dunham is sending the new legislation summary to Matt Underhill to post on the website and to the Board of Selectmen and Atty Bowen.

Review of Plymouth CPC Application: CPC has reviewed through page 4 and will continue on page 5 at August meeting.

Adjournment: Slavin moved to adjourn, Hall seconded. Meeting adjourned at 8:30pm.

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

Sherbie Worthen 9/27/12