

COMMUNITY PRESERVATION COMMITTEE

September 12, 2012

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

**Absent:** George Barrett

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

**Minutes - August 29, 2012 :** Sandy Slavin made a motion to approve the minutes. Donald Hall seconded. Vote 5-0-0

**Financial Report:** Slavin reported no changes.

**Warrant Article – Old Town Hall:** Slavin moved that the article be amended on the floor to include a preservation restriction. All CPC funded projects require a restriction.

**Weweantic I / Westgate property:** Conservation restriction draft was submitted to the Conservation Commission. Invoice received from JC Engineering for \$300 for layout of Westgate parking area. Nancy Miller moved to pay the \$300; Sherbie Worthen seconded. Vote 5-0-0

**Minot Forest:** A Conservation Restriction is the only protection in perpetuity for the property.

**Tremont Nail:** Dunham reported the project is finished. She is meeting with architect and lead from Vareika. Miller suggested a chain in front of the building to prevent parking. There is a meeting tonight to discuss issue.

**Depot Crossing:** No updates.

**Town Hall Roof:** Miller received insurance packets to allow claim to be filed.

**Wareham Historical Society:** Insurance issue holding up the historical preservation restriction. Suggestions made for some re-wording and meeting with September McCarthy and Eric Dray regarding protection of historic architecture. Slavin moved to hire Eric Dray to meet with Miller and McCarthy. Miller seconded. Vote 5-0-0.

Atty Rich Bowen still has questions about the draft of the RFP written by Sue Sheppard and including McCarthy's changes. Dunham asked if Sue could re-send the RFP to the committee.

**Old Town Hall:** Dunham will pursue Mark Gifford re. list of requirements for moving ahead with painting the building and repairing windows. Meeting required with Historic District for *certificate of appropriateness*.

**Signage:** Discussion of proposed CPC seal. Slavin moved 'no action', Hall seconded. Vote 5-0-0. Dunham will contact Bob Scott re. designing another seal reflecting CPA's 3 areas, Open Space, Historic Preservation and Community Housing. Meanwhile she requested permission to order CPC stickers from Village Sign. Slavin moved, Miller seconded. Vote 5-0-0.

**Review of Plymouth CPC On Line Application:** Committee continued reviewing Plymouth's application as a model for Wareham's updated version.

**Adjournment:** Slavin moved to adjourn, Hall seconded, Meeting adjourned, 8:22pm

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

*Sherbie Worthen 9/27/12*

