

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 3/15/2013

COMMUNITY PRESERVATION COMMITTEE
TOWN OF WAREHAM
3/15/2013
SHERBIE WORTHEN
CLERK