

## COMMUNITY PRESERVATION COMMITTEE

November 14, 2012

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

**Meeting Opened:** Angela Dunham opened the meeting at 6:45pm.

**Minutes, 10/17/12:** Sandy Slavin made a motion to accept the minutes. Donald Hall seconded. Vote 6-0-0

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

### **Project Updates:**

- **Wareham Land Trust:** Dunham sent letter and received a response from Jesse Ferreira re. Turtle Mitigation funds.
- **Tremont Nail:** Municipal Maintenance has been notified regarding several broken windows. Police were notified about damaged snow fencing. Dunham also contacted Joe Edwards at Maintenance about a broken manhole cover which he repaired. Joanna Rowley a preservationist with the Historical Society is an interested volunteer.
- **Depot Crossing:** Dunham and Nancy Miller met with Atty Rich Bowen and contacted Kathleen O'Donnell about sending affordable housing restriction.
- **Town Hall Roof:** Atty Bowen has contacted Simpson, Gumpertz and Heger. Although first proposal was correct it was not acted upon; second proposal was incorrect due to town's neglecting to require a performance bond allowing CPC to access insurance money. SGH has been paid \$25,500. Slavin has received a second bill for \$39,400 which will not be paid without paperwork.
- **Wareham Historical Society:** Historic Preservation Restriction (HPR) and Request for Proposal(RFP): Atty Bowen has called the Attorney General's office and is awaiting a response. Dunham will follow up. In future, suggestion to have the PR in place before funding the project. The Society can't afford the insurance required by the HPR.

Miller said CPC used to require a Memorandum of Understanding (MOU) for every project. Discussion as to whether the Historic District or the Historic Commission would hold the MOU. Miller moved that the Town of Wareham write MOU to be signed between the Town and the Historical Society so that money can be expended. Slavin seconded. Vote: 6-0-0.