

Wareham Community Preservation Committee
Meeting Minutes: June 13, 2012
Multi-Service Center

Present: Angela Dunham, (Chair and substitute Clerk), Nan Miller, Sandy Slavin (Treasurer), George Barrett, Ann Marie Brooks, Don Hall

Absent: Sherbie Worthen (Clerk) excused, arrived late

- Treasurer's Report: Spent YTD in admin. \$25, 872.67
Left in admin. funds \$ 9, 227.33
Tremont Nail Acct. transferred to admin. \$ 6,250.00
Balance remaining in Cemetery Mapping (open) \$ 183.00
Minot Forest balance (survey online?) (open) \$ 5,100.00
American Legion (filing at Reg.?) (open) \$ 4,300.00

Accounting figures are not available at this time.

- Swifts Beach: no update on CR
- Joint Historical Committee: next meeting-Sept. 24, 2012
- Wareham Town Hall Roof: The project evaluation will take place the end of July.
- Old Town Office (WCTV): Angie and Nan met with Municipal Maintenance to discuss procedure for application.
 1. The Board of Selectmen and Fin Com need to approve painting project request.
 2. Maintenance needs to meet with Wareham Historic District Commission for a public hearing. (Bob Blair, Chair)
 3. Details of the scope of the work must be in the application.
 4. Need three bids from contractors.
 5. Review of current lead laws.
 6. Review of Secretary of the Interior Guidelines (on Wareham Historic District website)
 7. Meet with CPC before town article is written.
- Wareham Historical Society: HPR & Preservation Plan- Ongoing discussion for insurance cost to replicate what it looks like in the case of fire damage.
- Minot Forest: CR is completed. Possible holders are being discussed. Wareham Land Trust has been approached.
- CPC signage: Discussion regarding different design options for individual projects. A vendor has been contacted for costs.

Respectfully submitted,

Angela M. Dunham (Chair and sub. Clerk)

