

Community Preservation Committee

January 9, 2013

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

Meeting Opened by Angela Dunham at 6:25 pm.

Warrant Article Deadline: February 15 deadline. Additional CPC meetings scheduled for January. Cancel if not needed to complete all articles.

Listing of proposed articles under discussion plus funding sources, per Sandy Slavin.

- British Landing Chimney (\$100,000 from Unallocated Funds)
- South Shore Housing – Cranberry Manor (\$50,000 from Affordable Housing Reserve)
- Playgrounds Evaluation (\$20,000 from Unallocated Funds)
- Rescinding Article 19 re. funding (no cost)
- Resubmitting Article with new language (no cost)
- CPC Reserves – 35%
- 2 Debt Payments, Tremont Nail (\$98,527), Bryant Farm (\$7,022)

Committee will vote on Articles, 1/23, submit to Finance Committee and Board of Selectmen for approval.

Minutes, 12/12/12: George Barrett moved to approve. Miller asked to amend to include under playground evaluation other entities, “like the Board of Selectmen or Open Space Committee”. Barrett approved amended Minutes, Donald Hall seconded. Vote 6-0-0.

Financial Report: Sandy Slavin explained Article 19 as simply a different interpretation of language by DOR: *transferring funds* had been interpreted as *raising funds*.

(Current Available Funds (*include?*) : Housing Reserve - \$442,000, Unallocated General Funds - \$441,000, FY’13 Estimated Funds - \$507,000)

Other Updates:

- Digitizing Town Records – volunteers needed to refile drawers of cards in Assessor’s Office before project can continue. Town Clerk’s Office is up to date. All information will be available on CDs. CPC cannot pay for copies or sell copies. Dunham recommended a filing aid through tryneat.com.

- Wareham Land Trust – Dunham investigating Dartmouth Land Trust's cost of holding conservation restrictions
- Tremont Nail – Miller asked again when Brian Pfeiffer from Preservation MASS will be meeting in Wareham re. holding the historic preservation restriction. Sal Pina of CEDA is looking at Tremont Nail and will present more possible uses at Feb. 5th BoS meeting.
- Depot Crossing Affordable Housing Deed – awaiting information from Kathleen O'Donnell.
- Town Hall Roof – no current information.
Miller noted that as yet there are no holders for the preservation restrictions for Town Hall, Old Town Offices, Oak Grove or the American Legion.
- Wareham Historical Society – RFP ready to be advertised. Miller will contact Eric Dray regarding revising language for insurance of historic properties.
- Old Town Offices – one estimate to date. Dunham will contact Mark Gifford re. RFP.

CPC Logo - CPC has paid Mr. Scott. No further costs unless CPC specifically asks Mr. Scott for advice concerning use of logo.

Adjournment: meeting adjourned at 7:50pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 3/15/2013