

COMMUNITY PRESERVATION COMMITTEE

January 23, 2013

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

Absent: George Barrett

Guest: Joe Leggett

Call to Order: Angela Dunham called the meeting to order at 6:10pm.

January 9, 2013 Minutes: deferred until January 30th.

Financial Report: Sandy Slavin gave the report, listing all revenues. No changes.

Warrant Article Votes:

- **British Landing:** Eric Dray will be reviewing 3 estimates for the chimney repair and forwarding a report to the committee for Jan. 30th meeting. CPC will then vote on the article.
- **South Shore Housing for Cranberry Manor:** Nancy Miller moved to support the project for upgrades to Cranberry Manor with \$50,000 from the Affordable Housing Reserve, noting that an *affordable housing deed in perpetuity* will be required. Slavin seconded. Vote 5-0-0
- **Playgrounds Evaluation:** request from Municipal Maintenance. Miller proposed to increase amount from \$20,000 to \$30,000. Donald Hall seconded. Vote 5-0-0. Miller made a motion to approve the request for \$30,000 from unallocated funds for a comprehensive evaluation of town owned recreation sites. Worthen seconded. Vote 5-0-0
- **Article rescinding Article 19, Fall 2012 Town Meeting:** due to language misinterpretation by the Department of Revenue. Slavin moved, Hall seconded. Vote 5-0-0
- **Article replacing Article 19:** appropriate language provided. Slavin moved, Miller seconded. Vote 5-0-0
- **CPC Reserves:** Slavin moved to allocate from 'FY '14 annual estimated revenue, 10%, \$75,400 to Affordable Housing; 10%, \$75,400 to Open Space; 10%, \$75,400 to Historic Preservation; 5%, \$37,700 to Administrative Funds. Miller seconded. Vote 5-0-0.
- **Debt Payments:** Slavin moved to make two debt payments from FY '14 annual estimated revenue: Tremont Nail, \$98,527 and Bryant Farm, \$7,022. Worthen seconded. Vote 5-0-0

Late submission: proposal from Pam Sequeira, Wareham Housing Authority arrived after the deadline for Spring Town Meeting. Proposal tabled until Fall. Dunham will notify Ms. Sequeira.

Next Meeting January 30th, 6pm: to finalize articles.

Adjournment: Meeting adjourned at 6:55pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 3/15/2013