

Community Preservation Committee

Minutes of 6/12/13 meeting

Present: donald hall, joe leggett, sandy slavin, sherbi worthen, nan miller, angie dunham, george barrett  
(arrived 7:15)

Meeting open: 6:40 – close 8:20

Prior meeting minutes

5/8/13 accepted as submitted 6-0-0

5/29/13 accepted as amended 6-0-0

Request to have report of cpa project balances provided at end of each fiscal quarter. Sandy reported that town and cpc project balances match.

Updates on open projects:

Recreation rfp: being worked on by open space.

Town records: nan to ask coalition if cpa admin funds can be used to fund clerical staff for filing town records. Need to be done before project can start.

Depot crossing: expect deed restriction document shortly

Town hall roof: slate roof balance 148K – need specifications for final repair

Town hall rubber roof: balance 106K, maintenance needs to write rpf for the work – no longer waiting for slate roof to be done – target is end of oct.

Historical society: site visits have started. Expect project to be completed by end of aug. whs and town must have mou before funds can be released.

Old town offices: bids will be open fri 6/14 at 2 pm – angie will attend.

Historic district mapping – project under 20K, no rfp is needed

Reminder that all projects submitted by any town department, committee, board, or commission must be first reviewed by both bos and fin com.

Proposed projects:

Tremont nail: grant request for storage building roof coming from maintenance dept, review tms report for their recommendation for the building.

Library project: needs meeting with both bos and fin com

Town hall auditorium: needs meeting with both bos and fin com. use cpa funds to hire consultant to recommend the type of work to be done. Grant request has no amount. Use of cpa admin funds for this consultant approved 6-1-0.

Wareham land trust: three projects submitted for consideration

sandy will provide amounts of closed project funds for fall town meeting article.

Bike path looking for 200K for design and engineering for one phase of the project. Nan will notify them of the need for state approval of the project before funds can be spent. The 200k was for 4 phases of the bike bath – not used on only one.

Need to hold another public hearing. Meeting on 5/29 was closed before changes in cpa were covered.

Review web site – updates to both application form and guideline are needed.

Next meeting 7/10/13

Submitted

Sandy Slavin

7/10/13 SSS/cw  
approved 6-0-0