

Community Preservation Committee

Minutes of 8/11/13 meeting

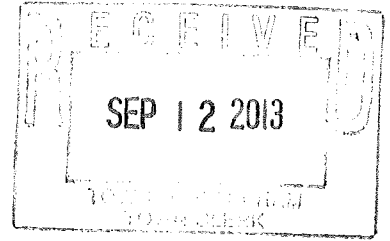
Present: joe leggett, sandy slavin, nan miller, angie dunham, george barrett

Absent: donald hall, sherbi worthen

Meeting open: 6:44 – close 8:10

Prior meeting minutes

7/10/13 accepted as modified, **vote 4-0-1** (joe)



Discussion of fall 13 article to return \$28430.66 from completed projects to the unallocated fund. Include in the explanation that all projects were funded using the unallocated funds.

Updates on open projects:

Recreation rfp: open space no aug meeting – no update

Town records: cpc admin funds cannot be used for filing activity – cards must be filed before project can start

Depot crossing: completed – deed restriction signed by bos – odonnell to finalize filing deed

Town hall roof slate: no update

Town hall rubber roof: no rfp

Historical society: work in continuing, drawings and structural assessment presented to society and will be presented to whs members at their oct meeting and public will be invited.

Old town offices: one bid accepted, name and amount of contract not available, no start date given

Historic district mapping: no update

Historic district expansion: no update

Bike path engineering: no update – waiting srpedd approval

Proposed projects:

Library project: will have draft of town meeting article for next meeting

Town hall auditorium: maintenance never requested grant approval from bos, this will not be included in fall tm. Rj morgan is working on assessment of auditorium. Cpc approved payment of **\$780 4-1-0** (george). No article for this project will be submitted for fall town meeting.

Wareham land trust: no project will be submitted for fall town meeting

Tremont nail complex: still have break-ins, drains were cleaned out to improve drainage. Open issue – need 10K for sprinkler repair, this cannot be done using admin funds, recommend maintenance apply for cpa funds.

Committee **voted 5-0-0** to authorize the chair to meet with Derek Sullivan (ta) as required for town meeting articles.

George and joe will be the cpc contacts with the Wareham historical society for all cpa grant projects.

Town report for fy 13 is due 8/30 – sherbie

Cp3 must be updated on line by 9/15 - angie

Next meeting 8/28

Submitted
Sandy Slavin

Sandy Slavin
approved 9/11/13
vote ~~5-0-0~~ 4-0-1