



COMMUNITY PRESERVATION COMMITTEE

August 28, 2013

Present: Angela Dunham, chair, George Barrett, Joe Leggett, Sandy Slavin, Sherbie Worthen, Peter Teitelbaum, BoS liaison **Absent:** Nancy Miller
Guest: Dave Menard, acting director, Municipal Maintenance

Meeting opened 6:40pm

Town Property Update: Dave Menard

- Tremont Nail sprinkler system – currently being repaired with patches, no grant request submitted at this time
- Parker Mill Dam – looking for \$133,000 CPA funds for engineering and design work to rebuild dam. Request will be submitted for Spring 2014 TM.
- Multi-Service Center Roof – existing 20 year old roof leaking. Menard is considering a 30 year roof (\$67,400) plus 3 air conditioning roof units (\$20,000), brick flashing work (\$6,500), total just under \$95,000. Also add to MSC roof grant request, funds for “clerk of the works” and historical design. Menard needs to send letter to both BoS and FinCom regarding emergency request.
- Town Hall Roof (X) Slate roof must be repaired before doing rubber roof. Question: can the town use existing fund balance to asphalt over damaged area or must slate be repaired?

Articles for Town Meeting Votes

1. **Library Environmental Play Area: Vote: 5-0-0.**
2. **Funds returned from Earlier Projects: Vote: 5-0-0**

Depot Crossing: Deed restriction must be confirmed before \$50,000 grant paid.
Vote: 5-0-0.

7:30pm, Joe Leggett left meeting

WHS - Per request of town accountant, Sherbie must sign off on all invoices for Wareham Historical Society/CPA projects: Vote: 2-0-2 (Angie and Sandy)

MSC Grant for New Roof: Angie and Sandy will help write new grant. Vote: 4-0-0

Protocol for meeting with Town Counsel: Peter Teitelbaum, BoS Chair, and CPC liaison said, respecting town counsel's schedule and availability, any future requests for meeting must come from Committee Chair with prior approval from the Board of Selectmen.

Meeting adjourned: 8:30pm

Respectfully submitted by Sandy Slavin and Sherbie Worthen, Community Preservation Committee

*Sub approved 9/11/13
as modified
5-0-0*