

COMMUNITY PRESERVATION COMMITTEE

Minutes, 9-11-13

Present: Angela Dunham, chair, George Barrett, Joe Leggett, Sandy Slavin, Sherbie Worthen

Absent: Nancy Miller

Guests: Wareham Bike Path Committee; Michael Langford, Dave Smith, Damon Howard, Dale Scott, Municipal Maintenance; Dave Menard

Meeting opened: 6:40pm

Bike Path Update: Road striping in Onset will eventually connect at Bridge on Cranberry Highway, Buzzards Bay. Minot Ave. preferred location for section from Narrows to Onset. Will meet with Minot Ave. residents and will discuss wetland areas etc. with ConComm. SRPEDD working with Committee to re-write Project Needs Form (PNF). Meeting scheduled for 9/23, 4:15 pm. Connectivity is SRPEDD's goal. Sandy Slavin reminded BP committee that \$50,000 has been allocated in 4 phases. Dave Smith noted that costs have increased since start of project 3 years ago.

Town Buildings Update: Dave Menard reported that both FinCom and BoS had approved **Multi Service Center** roof repairs, 6-0-0. Changes in proposal need to include \$6,500 for brick work. \$110,000 will also include "clerk of the works" and historic preservation restriction. Menard will need 3 letters of support plus description of scope of work and materials to be used. Slavin will meet with Debby at Municipal Maintenance to review corrections to draft proposal.

Town Hall Roof: Menard stated rubber needs to go under slate. Possibly go with "look alike" material if consistent with historic preservation standards. Falling slates are a hazard. George Barrett inquired if roofs could be done together. Remaining CPC funds: \$106,000 for Town Hall rubber roof, \$152,000 for slate roof.

Slavin moved to support the Article for the Multi Service Center Roof, Joe Leggett seconded. Vote: 5-0-0.

Minutes, August 11, 2013: modified to include George Barrett and Joe Leggett as CPC contacts for all Wareham Historical Society meetings. Worthen moved to approve, Slavin seconded; Vote 4-0-1

Minutes, August 28, 2013 : Leggett moved approval, Slavin seconded, Vote 5-0-0.

Depot Crossing: copies of Affordable Housing Restriction sent to Town Administrator and CPC. Slavin moved to pay invoice from Atty Kathleen O'Donnell for \$1,729 from administrative funds for work on Depot Crossing. Vote: 5-0-0.

WHS Request for Payment: Barrett and Leggett submitted \$6,500 request from Van Voorhis Architects for WHS buildings survey. Vote 3-0-0. Sherbie Worthen, clerk, signed request.

CP3 Update: completed ahead of 9/15/13 deadline.

CPTV: Pat Rumney has asked Dunham for an interview to include brief information about Community Preservation and proposed articles.

Bridgewater CPA Seminar: September 26, reminder to RSVP.

FinCom: Wednesday, 9/18, 6:30pm to review CPC articles.

Adjournment: meeting adjourned 8:30pm

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen, November 19, 2013