

# COMMUNITY PRESERVATION COMMITTEE

## MINUTES

10-23-13

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

**Absent:** Nancy Miller

**Meeting called to order** by Angela Dunham, 6:40pm

**Minutes, 9-11-13:** Word "modified" changed to "amended". Sandy Slavin moved to accept minutes as amended. Joe Leggett seconded. **Vote: 5-0-0**

**Financial Report:** Dunham moved to accept FY '14 Financial Report for Fall Town Meeting. George Barrett seconded. **Vote: 5-0-0**

### Updates:

- **Old Town Hall** – John Skouras bid accepted for \$47,990. Starting 10/28/13.
- **Multi Service Center Roof** – Slavin moved to remove any and all references to an historic preservation restriction on the Multi Service Center. Leggett seconded. **Vote 5-0-0.**
- **Westgate Ahearn Project** – Under Housekeeping, Article 9, re. Returned Funds, remove \$4,475 since Town has not done parking lot. Project incomplete, remains open.
- **Historical Society RFP** – Van Voorhis presented to public, 10/21/13. Decision needed as to which building will be first for repairs, water issues for all. Grant should be submitted for early December .
- **Tremont Nail** – Makepeace may give grant for window restoration. Check Neighborhood Fund information.
- **Swift's Beach Conservation Restriction** – SB Association still needs 501(C)(3). Should work with Conservation Commission not CPC in future.
- **Recreation Study** – RFP draft sent to Derek Sullivan. Number of playground sites expanded from 15-19. Article does not limit number.

**Public Outreach:** Dunham was interviewed by Pat Rumney on WCTV "Good Morning Wareham" and attended Bob White's "Coffee Hour" to explain CPA and recruit new committee members.

**Move to adjourn:** 7:45 pm

*Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee*

*Sherbie Worthen 1/15/14*