

## COMMUNITY PRESERVATION COMMITTEE

### Minutes

11-26-2013

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

**Absent:** Nancy Miller

**Guest:** Joseph Mulkern

**Meeting Opened:** Angela Dunham opened the meeting at 6:35pm.

**Membership:** CPC has openings for two At Large members and one Housing member. Sandy Slavin moved that CPC submit a request to the Board of Selectmen that one at large member be changed back to a Recreation member. George Barrett seconded. Worthen will submit request. **Vote 5-0-0.**

**No quorums** on Oct. 10 or 16 so no minutes were recorded.

**Minutes, 10-23-13:** Barrett moved approval, Slavin seconded. **Vote 5-0-0**

**Financial Report:** Newly received State funding is 65.89% of the match. Set-asides remain the same since based on best information at the time.

### **Project Updates:**

- **Recreation Survey** – Slavin reported that TA Sullivan and Atty Bowen had returned the RFP after two months. They have added additional criteria or there may be a bid request instead.
- **Digitizing Records** – No additional information.
- **Tremont Nail Company** – Suggestion that Wareham Historical Commission seek grant from Makepeace Neighborhood fund to repair windows facing the parking lot.
- **Wareham Town Hall Slate and Rubber Roof** – Maintenance talking with slate roof co. Will be looking into composite materials of tar and gravel as alternative to rubber.
- **Town Hall Auditorium** – RJ Morgan was paid for 12 hours of work but no paperwork submitted to date.
- **Old Town Offices** – Rot found during paint preparation. Bob Blair discussing with Dave Menard, Maintenance. Building may be covered with Tyvek for the winter. New estimate from Skouras adding \$35,000 is being questioned by Menard.
- **Historic District** – Two projects open, FY'10- \$20,000 for Creation of District, FY'12- \$20,000 for Historic District Mapping. Suggestion that George Barrett ask Charlie Rowley on how to proceed.
- **Bike Path** – No information
- **Land Trust** – No articles for Spring Town Meeting