

## Community Preservation Committee

April 10, 2013

**Present:** Angela Dunham, Chair, Donald Hall, Joe Leggett, Nancy Miller, Sherbie Worthen

**Absent:** Sandy Slavin

**Guest:** Joanna Rowley. Discussion with Ms. Rowley postponed.

**Call to Order:** Angela Dunham called the meeting to order at 7:45pm.

**Tremont Nail:** Meeting April 25, 2013 of all stakeholders.

CPC Articles' votes by	BOS	FINCOM
#23 "Housekeeping"	4-0-0	6-0-2
#24 Debt Payments	4-0-0	8-0-0
#25 Cranberry Manor	4-0-0	1-7-0
#26 Playground	4-0-0	8-0-0
#27 Chimney	0-4-0	3-5-0

Dunham has reminded Article proponents to have all handouts and power points sent to Claire Smith by 4/19/13.

### Updates:

- **Digitizing Town Records** – Miller will discuss 3 RFPs with Atty Bowen.
- **Land Trust** – No update
- **Tremont Nail** – Meeting scheduled.
- **Depot Crossing** - Restriction in perpetuity needs to go with the property.
- **Wareham Town Hall Roof** - No news, Maintenance staff down
- **Wareham Historical Society** – Derek Sullivan is reviewing the 3 finalists.
- **Old Town Office** – Historic District approved RFP. Need to follow Secretary of Interior "order of conditions" re. painting, lead removal.

8:30pm, George Barrett arrived.

**Wareham Library Proposal:** Denise Medeiros proposing a Heritage Museum children's n "Discovery Space" outside, behind Library. Suggestion to check with CP Coalition re. possible funding under Recreation.

**Preservation Restrictions:** Oak Grove, American Legion Schoolhouse, Town Hall, Tremont Nail all need completion.

**Riverside Affordable Housing Project:** House has been rented to family receiving Section 8. House needs to be sold at affordable price or funds returned to CPC. Follow up in May.

**CPC Report for Town Meeting:** Miller will update last year's report, edit information on Recreation. Suggests adding information and photos for each project to website.

**Meeting** scheduled for 6:00pm, 4/22 in "CPC Row" at Town Meeting.

**Minutes, 3/27/13:** Donald Hall moved to approve minutes. Miller seconded. Vote 6-0-0.

**Adjournment:** Motion to adjourn, 8:50pm.

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

*Sherbie Worthen 6/27/13*

