

Community Preservation Committee

April 24, 2013

Present: Angela Dunham, Chair, George Barrett, Joe Leggett, Nancy Miller, Sandy Slavin, Sherbie Worthen

Absent: Donald Hall

Guest: Brian Litchfield

Call to Order: Angela Dunham called the meeting to order at 6:30pm.

Minutes 4/10/13: Motion made to approve minutes. Joe Leggett moved, George Barrett seconded. 4-0-1

Project Updates:

- RFP for Historical Society went to a company selected by Derek Sullivan
- Old Town Offices: Discussing paint color at Historical Society/ Historic Commission joint meeting
- Playground Survey: Municipal Maintenance will host meeting with interested parties

Available Open Space: Sandy Slavin reported on 61A, agricultural and 61B, forested land properties. Town has first right of refusal, receives input from Conservation, Open Space, CPC, Wareham Land Trust. 3 requests include:
61A - Pond at Fearing Hill, former Eagle Holt land cul-de-sac and Makepeace property from YMCA to pond.
61B - 5 acres off Bourne Point Rd for \$350,000. Discussion. Motion made that CPC does not support purchase. Dunham moved, Leggett seconded, vote 5-0-0. Worthen will inform Board of Selectmen.

Re. Town Meeting Articles: Dunham stressed that proponents should always speak to their own articles and may also need to present to FinCom and BoS in advance of Town Meeting.

Completed Projects: Slavin stated that monies need to be returned from completed projects including the Cemeteries from 2003

Board Composition: Slavin noted that Recreation representative to CPC needs to be removed and changed to at-large member. Also CPC needs to expand to 9 members, to include 4 at large members as well as one representative each from Open Space, Conservation, Planning, Housing and Historic Commission.

CPA Attorney Kathleen O'Donnell will attend May 8th meeting. Send questions in advance.

Adjournment: motion made and approved to adjourn at 7:30pm

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

 6/27/13