

Community Preservation Committee

May 29, 2013

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

Absent: George Barrett

Guest: Denise Medeiros, Director Wareham Library, Brian Litchfield

Public Hearing: Opened, 6:30pm (per legal notice in Wareham Week) There were no attendees. Meeting Closed.

CPC Meeting opened immediately following Public Hearing.

Hidden Hollow Proposal: Denise Medeiros described the site evaluation, cost \$7,500, as a first step in developing Hidden Hollow, an environmental recreational area for children but open to the community. The committee asked about acreage, accessibility, areas for parking and maintenance, all to be addressed in site evaluation. A long term goal would be to attract corporate sponsors to adopt-a-section. Ms Medeiros was advised to produce a complete budget with letters of support by June 4, 2013, closing date for Fall Town Meeting proposals.

CPC Summer Meeting Dates: Sandy Slavin made a motion to approve three meeting dates, Wednesdays, June 12, July 10 and August 14, 2013. Donald Hall seconded. Vote 6-0-0.

Minutes, May 15, 2013: Slavin and Miller did not feel Minutes reflected accurate discussion with Attorney O'Donnell regarding Conservation Restriction on Minot Forest. Minutes amended to:

Minot Forest Conservation Restriction -O'Donnell said, in her opinion, since CPC did not purchase the land no CR is necessary. Attorneys, Peter Teitelbaum and Jay Talerman have given opinions that no conservation restriction is needed. Nancy Miller feels the protection of a CR is essential. O'Donnell said it may be necessary to transfer custody of the Forest from the Town to the Conservation Commission based on wording of the deed filed in Plymouth County.

- Under **Financial Report**, add "the September invoice" will be paid for Town Hall roof work.
- Under **Project Updates**, delete Wareham Land Trust. Approval by "Community Preservation Coalition"

Amended Minutes to be distributed 6/12/13 Meeting. Minutes accepted as amended, 6-0-0

Financial Report: Slavin has requested and received all project reports from Town Accountant. CPC's second administrative article from Town Meeting still needs to be posted since it was voted on at TM.

Updates:

Playground Survey – Slavin will meet with Maintenance re. the RFP for the survey.

Digitizing Town Records – Joe Leggett is working with the Assessor's Office. Miller and Leggett will meet to discuss progress.

Tremont Nail Roof - Slavin said committee will need to review and return unused funds at Town Meeting when project closes.

Depot Crossing Deed Restriction – Atty O'Donnell submitted final document to Dunham on 5/29/13.

Town Hall Roof – Discussion regarding installing rubber roof this summer. No RFP yet. Miller will discuss with Derek Sullivan.

Wareham Historical Society – Survey RFP won by architect Charles Van Voorhis, reviewing all 5 buildings, writing report. Miller said MOU was needed between the Society and the Town of Wareham. Atty Bowen may have a copy of the standard form.

Old Town Offices – Pre-bid on site conference 6/7/13. Questions due to Mark Gifford by 6/5/13.

Historic District – Two grants for \$20,000, no RFP needed. Derek Sullivan will determine bid from preservationist who meets specific guidelines.

Bike Path – No state approval yet. Final route undecided. Suggestion to invite BP Committee to next CPC meeting to discuss project.

CPC Public Workshop: Bob White has asked for CPC informational PSA on WCTV. Need to provide script, ask for "visuals" from CPCoalition and/or add CPC's own material.

Potential Projects for Fall Town Meeting Articles:

- **Hidden Hollow**
- **2 Projects from Land Trust**
- **Town Hall Auditorium Repairs**
- **Tremont Nail Storage Building Roof**
- **Article returning CPC Funds**

Adjournment: motion made to adjourn 8:00pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 6/27/13