

COMMUNITY PRESERVATION COMMITTEE

July 10, 2013

**Present:** Angela Dunham, Chair, George Barrett, Donald Hall, Nancy Miller, Sandy Slavin, Sherbie Worthen

**Absent:** Joe Leggett

**Guest:** Mr. Brown

**Meeting opened:** 6:40pm

**Land donation:** Mr. Brown presented a map showing land off of 17<sup>th</sup> Ave. in Onset that he wants to donate for conservation. Since CPC does not accept parcels of land Mr. Brown was given contact information for the Wareham Land Trust.

**Minutes, 6/12/13** accepted as submitted, 6-0-0

**Financial Report:** No new information.

**Project Updates:**

**Town Hall Auditorium** – Nan Miller has met with a consultant to discuss restoration of existing features. Municipal Maintenance needs to assume responsibility.

**Recreation Survey** – Open Space Committee bulleting what will be needed in RFP.

**Digitizing Town Records** – Miller checking with Coalition re. using administrative funds to pay for filing.

**Tremont Nail** – Maintenance requesting emergency grant of \$9,957 to repair pipes for sprinkler system.

**Depot Crossing** – On next week's BoS agenda. Atty Bowen still has (minor) questions for Atty O'Donnell.

**Town Hall Rubber Roof** – RFP needs to be written up by Maintenance in early August.

**Wareham Historical Society HPR** – Charles Van Voorhis will present to WHS board on Monday, July 15<sup>th</sup>.

**Historical Society MOU** – approved by Atty Bowen, Derek Sullivan and WHS board. Worthen will sign copy.

**Old Town Offices** – Bob Ethier, Health Dept reviewing credentials for company that received bid.

**Historic District Mapping** – No update expected until end of August.

**Historic Preservation Restrictions** – Holders needed for ~~Fearing Tavern~~ Town Hall, two cemeteries, Oak Grove, American Legion. Tremont Nail to be held by Preservation MASS

**61A, 61B** – No properties at this time.

**Bike Path** – Not cleared by SRPEDD. No funds can be expended without approval

**BoS Policy** – Discussion whether all town-proposed projects need to be reviewed by BoS and FinCom (per 2007 policy) before coming to CPC.

**CPC Website** - a few updates needed

**CP2** - Dunham and Miller will prepare Committee's report, due in August.

**Potential Warrant Articles for Fall Town Meeting**

1. **Library – Hidden Hollow**
2. **Town Hall Auditorium Restoration**
3. **Land Trust Proposal (one of three)**  
Tweedy/Barnes, Fearing Hill West, Sunset Cove/Broad Marsh
4. **CPC Funds being returned**

**Next Meeting:** Tuesday, August 13 (changed back to Wednesday, Aug. 14<sup>th</sup> 6:30pm)

**Meeting adjourned:** 8:15pm

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

8/14/13  
approved as modified 4-0-1  
SSS

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ATTEST

May Ann Schri.  
TOWN CLERK