

COMMUNITY PRESERVATION COMMITTEE

April 12, 2014

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

**Absent:** Sandy Slavin

**Guests:** Courtney Arruda, Atty Michael Baird

**Meeting Called to Order:** Angela Dunham called the meeting to order at 6:30pm

**Housing Issue "Brainstorm":** Ms. Arruda and Atty Baird described dilemma of selling 40B deed-restricted dwelling at Carleton Place. Former owner, Ms. Arruda has moved out and has been unable to find a qualified income eligible buyer for 2 years. Atty John Whitten, who advises the BoS, recommended that Arruda and Baird talk to CPC about the possibility of CPC buying the property. The committee agreed this would not be an option but suggested the Affordable Housing Trust, CEDA, and the Wareham Housing Authority (WHA) as possible resources. Mr. Pina at CEDA is interested in discussing the issue and Jackie Hickey at WHA might be able to locate a qualified buyer through the lottery.

**Minutes:** Dunham made a motion to review the following meeting minutes:

3-12-14 – Joe Leggett moved approval of the minutes, Nancy Miller seconded. Vote 5-0-0.

2-14-14 – Minutes amended to include \$10,000 in admin. funds for proposed survey. Leggett moved approval, George Barrett seconded, Vote: 5-0-0

1-29-14 – Miller moved approval, Barrett seconded. Vote: 5-0-0

3-26-14 - No meeting held due to lack of quorum.

**Project Update:**

- **Digitizing Assessors and Town Clerk's Records:** Leggett will contact Derek Sullivan and/or John Foster re. ongoing questions. There is \$50,000 available from CPC to bring equipment to Town Hall to digitize both sets of records but must be sure all Assessor's records are alphabetized before digitizing. Town Clerk's records are ready. Miller mentioned hiring people from Senior Work Program. Miller will also send RFP to TA and Joe Leggett before next meeting and will ask Wareham Historical Society for name of company that digitized a diary.

**Next Meeting:** Suggestion to cancel 4/23 meeting and meet 4/28 at 6:00 pm, one hour before Town Meeting, in the HS Cafeteria.

**Adjournment:** Move to adjourn 7:25pm.

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

*Sherbie Worthen, 6/10/2014*