

COMMUNITY PRESERVATION COMMITTEE

4-23-2014

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

Guests: Judy Whiteside, Dave Menard

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

Renovating Lopes Field: Judy Whiteside presented a plan for a community clean up of Lopes Field on Saturday, May 10, 2014. In 1987 the field was built with 1500 town volunteers for \$50,000. May 10th will be the start of a renovation with plans for big box store donations, changes to the pumping station, a nature walk, possible "vita course" and summer sprinkler play area. The basketball courts are currently being repaired. The JROTC will be there on the 10th. Roger Long will supervise volunteers. Ms. Whiteside is hoping for future support from CPC for playground improvements and additions.

Town Hall Roof: Dave Menard showed the committee two possible alternative "slate" products to be used on the back roof of Town Hall. These plastic slates have a 50 year life span. The annual maintenance for securing existing slate is \$15,000. Flagship Roofing has been recommended by Charles Van Voorhis who works with the Historical Society for the slate work on the other roofing areas. Ms. Dunham will contact Michael Steinetz at MA State Historical Commission for approval to use the slate composite shingle on the back roof.

Old Town Offices: Mr. Menard is awaiting approval re. three quotes for repairing the building, two for under \$25,000.

Onset Bath House: Proposal for engineering study will include what needs to happen to the facility.

Wigwam: Patty Craig has requested the Wigwam be updated with a brighter shade of red paint. Dunham will request a sample and check with the Historical Commission for approval.

Minutes, 4-12-14: Motion to approve Minutes. Sandy Slavin added "No meeting 3-26-14 due to lack of quorum." George Barrett moved approval of amended minutes. Nancy Miller seconded. Vote 5-0-1.

Future Agenda Item: Ms. Slavin noted that the debt pay off for Tremont Nail and Bryant Farm needs to be discussed, including impact for CPC.

Agawam Village Warrant Article: Ms. Dunham made a motion to rescind 2/4/14 vote to repair stoops at Agawam village. Joe Leggett seconded. Vote 5-0-1

Committee Re-Appointments: Miller and Worthen need to submit requests for re-appointment to CPC, if interested.

Adjournment: meeting adjourned at 8:30pm

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen

8/12/2014