

COMMUNITY PRESEVATION COMMITTEE

5-14-2014

Present: Angela Dunham, chair, George Barrett, Nancy Miller, Sandy Slavin, Sherbie Worthen

Absent: Joe Leggett

Guest: Teresa Hadley

Call to Order: Angela Dunham called the meeting to order at 6:35pm.

Minutes, 4-23-14: Sandy Slavin moved approval of minutes; George Barrett seconded. Vote 5-0-0

Tremont Nail Re-use: Teresa Hadley proposed using Tremont Nail as a cooperative art space, especially for pottery using a large shared kiln. Committee discussed pros and cons and suggested Ms. Hadley develop a business plan, research existing models, investigate insurance, litigation, other issues, present to CEDA.

Finance Report: No new issues. CP2, CP3 updates. Slavin looking at some revisions. Basically all accounts are in order.

Special Town Meeting Articles: According to Derek Sullivan all Special Articles need to be certified by the State before any projects can proceed.

Old Town Offices: Slavin suggested using administrative funds of \$37,300 needed to cover costs of Old Town Offices. Dunham will check with Stuart Saginor at CPA re. use of admin funds although the general perception is we have the ability to use the funds as we see fit. Dunham proposed CPC using funds for repair of damage; Barrett seconded. Vote: 5-0-0.

Little League Renovations: Questions on scope of work and itemized budget. Mr. do Canto will be asked to attend a CPC meeting and fill out a request for payment.

Agawam Mill Pond: Pond belongs to the Town so request for restoration, removal of plants etc. needs to come from Conservation.

Everett Education Center: Potential fall grant article. Would require rescinding Article 15, Fall, 2010, to re-consider possible renovation of building.

Wareham Library Climate Control Room: Library cutting costs. Review cost of running dehumidifier vs. air conditioner. Does Town Hall have available space for a climate controlled room?

Bryant Farm and Tremont Nail Debt: Slavin will write up pros and cons of settling debts for Bryant Farm and Tremont Nail, to be discussed at a future meeting.

Historic District: Bob Blair wants to complete mapping of Historic District as soon as possible. No RFP required with cost of \$20,000.

CPC Membership: Committee voted to re-appoint Nancy Miller and Sherbie Worthen, 5-0-0. Information will be sent to BoS. Potential new members awaiting BoS approval, are Bill Lockwood from the Housing Authority and Michael Baptiste.

Next Meeting: May 28, 2014

Move to Adjourn: Meeting adjourned at 8:30pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen

8/12/2014