

COMMUNITY PRESERVATION COMMITTEE

6-23-2014

**Present:** Angela Dunham, chair, George Barrett, Joe Leggett, Bill Lockwood, Sandy Slavin, Sherbie Worthen

**Absent:** Nancy Miller

**Guests:** Dave Menard, Municipal Maintenance, Bob Powilatis, Joseph Cappello, Wareham Housing Authority and American Legion

**Call to Order:** Angela Dunham called the meeting to order at 6:40pm

**Old Town Offices:** Dave Menard reported carpenters were finished and painters would be working next week.

**Multi-Service Center Roof:** Just needs to be capped.

**Town Hall Roof:** No action currently. CPC funding available. State says it is CPC's decision whether to use a composite.

**Minutes:** Re-vote 5-14-14 minutes due to lack of quorum. Sandy Slavin moved to approve, Joe Leggett seconded. Vote 5-0-1.

Minutes, 6-11-14: Corrections noted, spelling, Bob Powilatis. Re. East Wareham School, "there may be a codicil..." George Barrett moved to approve as corrected. Slavin seconded. Vote 3-0-3.

**Financial Report:** DOR wants CPC to allocate an additional \$19,040 to each set - aside area due to State match increase from 30% to 66%. Slavin will present Article at Fall Town Meeting.

**Parker Mill Dam:** May bring back proposal to seek CPC administrative funding to research ownership of dam.

**Review New Proposals:**

**American Legion Hall:** Bill Lockwood distributed copies of the revised, reduced estimate for the roof. Request is for \$80,000 for exterior repairs only. Need to determine which period will be selected for restoration. Leggett moved to put project on hold pending discussion of period pictures and design information. Slavin seconded. Vote 5-0-0.

**WHA Project to Restore Current Office to Housing:** Leggett moved approval of application, George Barrett seconded. Vote 5-0-0

**Onset Boat Ramp:** Application submitted. On hold pending further information from Garry Buckminster.

**Tweedy and Barnes Extension:** Move to approve application pending discussion with Land Trust including how value of land was established and whether hazardous substances were present.

**Agawam Mill Pond Preservation Project:** Awaiting ownership update.

**Old Methodist Meeting House:** Selected by Wareham Historical Society as the first building in the survey for restoration. Barrett would like photos of building as a General Store. Modify language to stress restoration not maintenance. Barrett will discuss at WHS meeting.

**Playground Rehabilitation Fund:** On hold until next meeting.

**Next Meeting:** Wednesday, July 16, 6:30pm

**Adjournment:** Meeting adjourned, 9:05pm.

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

*Sherbie Worthen*

8/12/2014