

COMMUNITY PRESERVATION COMMITTEE

July 23, 2014

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

Call to Order: Angela Dunham called meeting to order at 7:05pm.

Minutes, 6-23-14: Sandy Slavin moved approval of minutes as submitted. George Barrett seconded. Vote: 6-0-1

Financial Report: State has approved an additional \$25,000,000 for CPA. Slavin will add an additional 10% set-aside of \$19,040 to each category, Open Space/Recreation, Community Housing, Historic Preservation, to reflect new CPC funding from the State. Article will be submitted at Town Meeting. Nancy Miller moved to also increase the administration fund by 10%, or \$8,700. Slavin will present two Articles for vote at next meeting.

Current Projects Update

Onset Boat Ramp: Application pending. No paperwork. Does Town have ownership and control? Garry Buckminster invited to next meeting to discuss.

Digitizing Records: Filing still incomplete. Miller will contact Mattapoissett re. their RFP for digitizing.

Debt Payment for Tremont Nail and Bryant Farm: Slavin distributed a flyer of Pros and Cons of paying off the debt. She will discuss further with Treasurer, John Foster and report at next meeting.

American Legion: Committee reviewed photos from the 1930s re. necessary changes including windows, signage, handicapped ramp and parking. Budget currently limited to exterior work. Bill Lockwood will provide update at next meeting. Budget will probably not exceed \$90,000.

Agawam Mill Pond: No information re. ownership. Since Land Trust (WLT) does not support project, CPC needs letter to that effect. Project on hold.

Tweedy and Barnes Extension: John Browning, WLT, will be invited to next meeting.

Wareham Housing Authority Relocation of Office to Housing: Miller questioned use of CPC funds to reconstruct office. Stoughton has recently approved similar project. Dunham will check with Coalition, report back.

Playground Rehabilitation Fund: Slavin described fund that would allow some playgrounds to submit requests and receive funding more quickly than waiting for Town Meeting vote and funds. The Assessment will give specific recommendations. Fund requests would need approval from all necessary entities. Dunham will consult Coalition and Atty. Bowen for their determination.

Methodist Meeting House: Proposal from Wareham Historical Society. Charles Van Voorhis will be hired to manage the project.

Parker Mills Dam: On hold. State loan may be available to CPC for two years.

Additional Meetings: Since all Articles for Fall Town Meeting must be submitted (or have "placeholders") by August 15th committee will meet: **Wednesday, July 30,**

Thursday, August 7, Wednesday, August 13 at 6:30pm

Meeting adjourned 9:30pm.

Respectfully submitted by Sherbie Worthen, Clerk, Community Preservation Committee

Sherbie Worthen

8/12/2014