

COMMUNITY PRESERVATION COMMITTEE

8-7-2014

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

Guests: Jacquie Hickey, Bob Powilatis, Wareham Housing Authority
Alan Slavin, Peter Teitelbaum, Judy Whiteside, Board of Selectmen, Stan Reimers,

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

Project Updates

Agawam Village Conversion: Budget of \$68,662 submitted for housing conversion for Unit 51, Building 5 for all interior work and possibly roofing depending on timing and state funding. Revised budget cover sheet will be submitted at 8/13 meeting.

American Legion: Adjusted budget for 8/13 will include cost of new ramp and tall windows on side of building representing historical period.

Tweedy and Barnes Extension: Tax loss to town reported by Sandy Slavin is \$1,581.40 for lot 1A and \$272.42 for lot 1B. Vote to support article stands at 7-0-0

Agawam Mill Pond: No ownership information to date, several committee approvals needed On hold pending state legislation re. riparian rights.

Onset Boat Ramp: No grant was submitted.

Parker Mills Dam: Dunham will write up a place holder Article for the town's request for \$835,000 pending results of title search. Alan Slavin reported on a potential bond bill proposed by Sen. Pacheco. Rather than outright payment CPC could bond amount over a period of years. Peter Teitelbaum recommended submitting placeholder by August 15, 2014.

Methodist Meeting House: Angela Dunham and Sandy Slavin, officers of the Wareham Historical Society, recused themselves from the discussion. Alan Slavin spoke for the WHS and the still-to-be determined issue of whether insurance will cover CPC's investment of \$98,000 in the restoration of the Meeting House. Town counsel has recommended a time-restricted historic preservation restriction that would be attached to the deed. Worthen moved to support the proposal for restoration of the Methodist Meeting House. Bill Lockwood seconded. Vote 5-0-0.

Dunham and Slavin returned to the meeting at 8:45pm

Playground Rehabilitation Fund: Barrett moved to support request for \$75,000 to allow playground with priority needs to access funding. Miller seconded. Vote 7-0-0

Two Articles re. Set-Aside Funding for Open Space/Recreation Community Housing and Historic Preservation,.. The first Article would cover the \$26,000 increase to each area using funding from the FY'14 unallocated fund balance. The second Article would cover the increase of \$17,400 to each area due to additional state funding. This addition would come from FY'15 estimated revenue. Slavin moved to approve both articles. Barrett seconded. Vote 7-0-0

Financial Report: Slavin distributed information on CPC Funds, including Open Projects, Admin. Activity and CPC Reserves.

Minutes, 7-30-14: Corrections, add "and" to Tweedy Barnes, delete reporter from Standard Times. Slavin approved minutes as amended. Leggett seconded. Vote 6-0-1

Next Meeting: Wednesday, August 13, 2014 at 6:30pm.

Adjournment: Meeting adjourned at 9:15pm

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 10/21/2014

ATRUE COPY
ATTEST

May Ann Schriber
TOWN CLERK