

COMMUNITY PRESERVATION COMMITTEE

AUGUST 13, 2014

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

Absent: Bill Lockwood

Guests: Joe Cappello, Bob Powilatis, American Legion and Wareham Housing Authority, Mike Lenihan, Richard Cooley, CAMP (Committee for Agawam Mill Pond, Inc)

Call to Order: Angela Dunham called the meeting to order at 6:37 pm.

Update on Projects for Town Meeting

- **American Legion** - Bob Powilatis presented revised budget numbers. The new total for restoration will be \$114,543. This includes a 15% contingency fee. The committee recommended checks and balances to limit contingency costs where possible. Sandy Slavin moved to request \$114,543 for the restoration of the American Legion. Nan Miller seconded. Vote 6-0-0.
- **Wareham Housing Authority Office Conversion to Housing** - Mr. Powilatis presented revised numbers of \$70,000 to restore Unit 51, Building 5 at Agawam Village. The roof costs have been removed until later date. Slavin moved to approve request for \$70,000 to restore Unit 51. Miller seconded. Vote 6-0-0.

CAMP: Mike Lenihan updated CPC on the status of Agawam Pond even though it will not be on the Fall Town Meeting Warrant. The original owners from the mid 1600's are still unknown. During the MASS DOT land takings for the construction of route 25 there was no record of ownership of the pond. Makepeace is the only entity that controls the water. Recommendation that Town consult with Department of Revenue. Currently viewed as a public pond with State putting \$400,000 into new boat ramp. Sen. Pacheco's proposed legislation will address riparian rights and seeks to address the problems of fanwort invasion. Lenihan and Cooley will continue their long investigation of Agawam Pond's status.

Draft of Warrant Articles: Dunham distributed a draft of the articles which were reviewed by the committee before Dunham's meeting with Atty Bowen. Changes were made per Slavin's financial information. Also discussed was protection of the town's investment regarding historical properties ie. that restored buildings are covered by structural and liability insurance.

Next Meeting: September 10, 2014, Town Hall, Room 27, 6:30pm

Adjournment: Meeting adjourned at 9:10pm

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen

10/21/2014

A TRUE COPY
ATTEST

May Ann Scher
TOWN CLERK