COMMUNITY PRESERVATION COMMITTEE 12-17-2014

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

Guests: Kim Shaver-Hood, Superintendent of Schools, Geoff Swett, School Committee member, Nicole Russo, tennis captain. Garry Buckminster, Harbormaster

Proposal for New Tennis Courts at Wareham Schools: Geoff Swett presented plan under Recreation to add three new tennis courts to the existing three to serve Wareham school students who currently have the fewest courts in the Southcoast Conference resulting in long waits and a reduced number of potential players. This proposal would also provide recreation for the community throughout the year. Location, just south of middle school will provide best access for both schools for practice and matches.

Requesting \$90,000 from CPC out of current total of \$180,000. Other funding will come from a private match. Still discussing most durable, cost effective surface. CPC will vote on proposal, January 14, 2015.

Onset Boat Ramp: Garry Buckminster presented request to CPC for \$100,000 to restore boat ramp. Additional \$67,000 is expected from the Bouchard Oil spill. Restoration plan was approved by the Conservation Committee in 2011. Same footprint will be used. Permitting is time consuming. Hope to start restoration, July 1st. CPC will vote in January.

Oakdale Playground: Recommend putting on Special Town Meeting Warrant. Won't need to go out to bid since funding will be in pieces plus in-kind work. Final document and letters will be available for January 14th meeting.

Digitizing Town Records: Atty Bowen says digitizing project cannot be split into two sections, one for Town Clerk's records, one for Assessor's.

Methodist Meeting House: Prevailing wage not needed for Charles Van Voorhis, since this is a private project owned by the Historical Society.

Minutes, 11-12-14: Motion made to correct date. Sandy Slavin moved approval. Bill Lockwood seconded. Vote, 4-0-2.

Financial Report: Re. request for payments, funds are released after work is completed and has been reviewed.

Next Meeting: Wednesday, January 14, 2015, 5:00pm. Town Hall, Rm 27

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Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Their Worth 1/23/2015