

## COMMUNITY PRESERVATION COMMITTEE

January 14, 2015

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

**Call to Order:** Angela Dunham called the meeting to order at 5:10pm

**Minutes, 12/17/14:** Sandy Slavin moved to approve the 12/17/14 Minutes. Bill Lockwood seconded. Vote: 6-0-0

**Financial Report:** No changes. Funding identified for each of 3 warrant articles.

**Project Update:** South Shore Housing. Received copy of CPA Agreement for Cranberry Manor from Atty Kathleen O'Donnell. Committee concerned about meaning of "shall" as it pertains to the agreement. Worthen will check with O'Donnell.

### Articles for 2015 Spring Town Meeting:

- **Oakdale Playground** - Request for \$45,000 from unallocated funds for Special Town Meeting to restore the Oakdale Playground. BoS and FinCom approved submission of proposal to CPC. Discussion of budget and recognition of neighborhood's in-kind efforts. Slavin moved to bring forward the Article. Joe Leggett seconded. Vote 6-0-0
- **Onset Boat Ramp** - Request for \$100,000 from Harbormaster, Garry Buckminster, to restore the Onset Boat Ramp. \$67,500 additional funding will come from Bouchard Oil Spill Settlement. BoS approved submission of proposal to CPC. The \$100,000 grant would come from FY '16 estimated revenue. Slavin moved to bring forward the Article. Leggett seconded. Vote: 6-0-0.
- **3 School Tennis Courts** - Request for \$90,000 to create three additional tennis courts near the Middle School to be close to the existing courts. BoS and FinCom have approved submission of proposal. Suggestions to shift fire lane slightly away from the courts. Slavin moved to approve Article, to be funded by FY '16 estimated revenue. Leggett seconded. Vote: 6-0-0

**CPA Presentation to Town:** Not yet scheduled.

**Methodist Meeting House:** Still need "contract ready drawings." Can administrative funds be used?

**Multi Service Center Roof:** Work completed.

**Old Town Offices:** Work completed.

**Adjournment:** Meeting adjourned at 6:30pm.

A TRUE COPY  
ATTEST  
*May Ann Slavin*  
TOWN CLERK

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

*Sherbie Worthen 2/18/15*