

COMMUNITY PRESERVATION COMMITTEE

March 25, 2015

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

Absent: George Barrett

Guests: Marie Grieg, Brian Litchfield

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

Minutes, 2/25/15: Sandy Slavin moved to accept the 2/25 minutes. Joe Leggett seconded. Vote: 5-0-0

Financial Report: Slavin distributed the Financial Report for Town Meeting. Bill Lockwood moved to accept the report. Leggett seconded. Vote: 5-0-0

Warrant Articles: Articles were presented to BoS, voted and approved. FinCom also voted to approve.

Wareham Historical Society: Joe Leggett will attend the WHS meeting, 4/6/15, for CPC since Dunham and Slavin are WHS officers. The Methodist Meeting House restoration needs to be advertised by the town. Bill Lockwood offered to review the documents. Sherbie Worthen will sign for CPC.

Little League Fields Update: Invoice has not been submitted. There is a new contact. Slavin reviewed the process for receiving funds, Because of the snow no one has been able to access the field to review upgrades.

Completed Projects with Refunds: Slavin reviewed the completed projects: Wareham Historical Building Study, Old Town Office, Playground Assessment, Multi-Service Center Roof, Old Town Offices Improvement. The total funds to be returned are @ \$30,000 and will be announced at Fall Town Meeting.

Website: A few updates needed. Overview does not include changes to Recreation projects. Committee will review at next meeting.

Contacting Legislators: Dunham reminded board members to contact local legislators while budgets are being prepared, to request support for securing \$25 million to the CPA fund.

Next Meeting: Wednesday, April 22nd 6:30pm and Monday, April 27th before Town Meeting, if needed.

Adjournment: Motion accepted to adjourn meeting at 7:30pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 4/27/15