COMMUNITY PRESERVATION COMMITTEE

May 13, 2015

Present: Angela Dunham, chair, George Barrett, Brian Litchfield, Bill Lockwood, Sandy Slavin, Sherbie Worthen

Guests: Jackie Hickey, Bob Powlaitis, Wareham Housing Authority (WHA) Marie Grieg

Call to Order: Angela Dunham called the meeting to order at 6:45pm. She welcomed Brian Litchfield as the new committee member from the Open Space Committee. Brian is succeeding Joe Leggett.

Dunham thanked the committee for working on the passage of CPC articles at the April Town Meeting.

Minutes, April 22, 2015. Sandy Slavin made a motion to approve the 4/22/15 Minutes. Sherbie Worthen seconded. Vote 3-0-2

Financial Report: no additions. Wareham Land Trust requesting funds of \$70,000 out of \$158,000 for closing of Tweedy Barnes property, May 26-29. John Browning came to ConComm for the Conservation Restriction.

Proposed Projects for Fall Town Meeting:

Proposals are due the second Tuesday in June.

- 1. Wareham Historical Society request to rehabilitate the Old School House
- 2. CEDA request for Lopes Playground rehabilitation
- Open Space Committee (OS) engineering study to restore Swift's Beach including playground expansion and fencing to prevent driving across beach
- OS request for Bryant Farm multi-use trail, to include walking, wheelchairs, bicycles
- 5. OS request for Dog Park in cleared section of Minot Forest
- 6. WHA request for \$504,000 to enable expansion on available land at Agawam Senior Housing for three buildings, 2 units each; 6 units @ \$84,486.

Two additional Articles:

- 7. Return unused funds from earlier projects.
- 8. Change requirement for Recreation Department CPC board member to At-Large member.

CPC Regional Meeting on Historic Preservation Restrictions: June 6, 2015. **May 27th Meeting:** Mr. Bill Keohane, Chair of Plymouth CPC, invited guest. **Adjournment:** Call for meeting adjournment at 7:55pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Oustie Worther 7/14/15

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TOWN CLERK