

COMMUNITY PRESERVATION COMMITTEE

May 27, 2015

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

Guests: Joe Leggett, Marie Grieg

Call to Order: Angela Dunham called the meeting to order at 5:00pm.

Minutes: 5/13/2015. Bill Lockwood moved to amend minutes to state that the Wareham Housing Authority request to CPC would be for \$506,916 to build six units rather than \$84,486 for one unit. Sandy Slavin moved to accept minutes as amended. Brian Litchfield seconded. Vote, 5-0-0.

Financial Report: Slavin reported a "to the penny" match between CPC's and the town accountant's books.

The Wareham Land Trust will be receiving \$68,803 from CPC for the Tweedy Barnes closing. The balance will come from the State Conservation Partnership grant.

Proposed Projects:

- Wareham Housing Authority proposal for 3 duplexes on Agawam campus will be completed.
- Minot Forest Dog Park was reviewed.

Historic Preservation Restriction Meeting: CPA regional meeting will be held in Bridgewater at the Sr. Center on Thursday, June 4, 2016 at 6 pm.

Stuart Saginor: The Coalition is requesting written testimony from CPC board members to their legislators stating the need for stable income for CPA.

Website: Needs updating. The CP3 is due end of summer.

Thank you! Committee thanked Angela Dunham for her 4 years of dedicated leadership as CPC Chair.

Short term organizational plan: Due to the resignation of board chair, voluntary acting co-chairs will plan meetings and each board member will be assigned a project to assist applicant with his/her grant request.

Next Meeting: Wednesday, June 10, 2015, 6pm.

Adjournment: meeting adjourned 5:50pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 7/14/15

AT TRUE COPY
ATTEST
May Ann Sibi
TOWN CLERK