

COMMUNITY PRESERVATION COMMITTEE

6-10-2015

Present: Angela Dunham, Brian Litchfield, Bill Lockwood, Sandy Slavin, acting co-chair, Sherbie Worthen

Absent: George Barrett (arrived 7:33pm)

Guest: Bob Powlaitis

Call to Order: Sandy Slavin called meeting to order at 6:12pm.

Minutes, 5/13/2015 Slavin moved to accept minutes as presented. Brian Litchfield seconded. Vote 5-0-0

Historic Preservation Restrictions: Angela Dunham reported on HPR workshop where Brian Pfeiffer described specific form to be used for the state. But according to Atty Bowen form is not used by Michael Steinart, head of the state historic division. Slavin noted there is a Fearing Tavern form that could be used as template.

Wareham Housing Authority Proposal: There are currently 164 units at Redwood there will be 46 at Agawam when the new project for 3 duplexes is complete. Bob Powlaitis explained the cost of \$80,000 per unit based on state prevailing wage. DHCD is now amenable to funding Wareham projects. There are currently 60 Mass Rental Voucher Program (MRVP) vouchers from the state. There will be wider doors and roll-in showers. Four units are required to be handicapped accessible.

Habitat Deed Restriction: Habitat concerns re. Minot Ave. housing deed restriction will be tabled for two months while Habitat board addresses issues.

Parker Mills Dam: Still questions on ownership. A 2016 project.

Playgrounds Update: Dave Menard hiring contractor to address safety issues at all playgrounds. The pavilion at Swifts Beach may be demolished. Fence "toppers" have been ordered for Westfield. Oakdale neighborhood will have input re. changes.

Methodist Meeting House: Charles Van Voorhis will act as "clerk of the works."

Fall 2015 Proposals:

1. Wareham Housing Authority - Expand Agawam housing
2. Buzzards Bay Coalition - Onset Bay Discovery Project
3. Wareham Historical Society - 1825 School House renovation
4. Open Space Committee - Swift's Beach design and engineering study
5. Open Space - Minot Forest dog park
6. Open Space - Bryant Farm walking trail
7. Close 5 Projects, return funds
8. Change CPC Recreation Department board member to Member-at-large.

CPC Reorganization: the following positions were voted on unanimously:

Co-chairs, Litchfield, Acting Co-chair, Slavin, Treasurer, Slavin, Clerk, Worthen.

Liaisons for (some) Proposed Articles: Agawam Housing, Lockwood; Swifts Beach and Dog Park, Litchfield; Onset Discovery Project, Worthen; Bryant Farm, Slavin.

Meeting with Atty Bowen and BoS: Slavin moved Dunham be authorized to speak to the BoS re. meeting Rich Bowen regarding HPRs. Worthen seconded. Vote: 5-0-0

George Barrett arrived 7:33pm, received copies of proposals.

Adjournment: move to adjourn, 7:34pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 7/14/15

A TRUE COPY
ATTEST
May Ann Slavin
TOWN CLERK