

COMMUNITY PRESERVATION COMMITTEE

January 22, 2020

**Present:** Brian Litchfield, Co-Chair, Sandy Slavin, Co-Chair, George Barrett, Jean Connaughton, Barbara Smith, Sherbie Worthen

**Absent:** Joan Kinniburgh

**Guest:** Karl Troupe, Wareham Girls' Softball (WGS)

**Call to Order:** Sandy Slavin opened meeting at 6:00pm.

**Minutes, January 8, 2020:** Correction of \$300,000 not \$350,000 in reserves noted, Brian Litchfield moved to accept minutes as amended. Jean Connaughton seconded. **Vote: 6-0-1**

**No Open Projects**

**Spring Town Meeting Proposed Article- Wareham Girls' Softball Discussion**

Slavin gave update re. CPC providing funds for catcher's equipment. According to Stuart Saginor, CPA, equipment is not covered because "it is not related to use of the land."

Karl Troupe has one quote of \$7,100 for tractor. He needs two more quotes with sales tax eliminated. Other approved expenses are \$9,000 for storage units, \$2,000 for access gate, \$11,900 for field restoration. Warrant article will not be specific.

Litchfield moved to submit proposal at Special Spring Town Meeting 2020 for \$30,000. Connaughton seconded. **Vote: 6-0-0**

**Town Meeting Housekeeping Article:** Estimated revenue FY 2021 is \$1,000,000. Each of the three reserves, Open Space/Recreation, Affordable Housing, Historic Preservation will receive \$100,000, plus \$50,000 for administration for a total of \$350,000. Connaughton moved to accept, Litchfield seconded. **Vote: 6-0-0**

**Articles due February 3, 2020**

**New deadlines for grant applications** to be decided.

**Adjournment:** motion to adjourn made and accepted, 7:05.

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

*Sherbie Worthen, 3/22/21*