

COMMUNITY PRESERVATION COMMITTEE

January 23, 2019

Present: Brian Litchfield, Co-Chair, Sandy Slavin, Co-Chair, George Barrett, Joe Leggett, Barbara Smith (arrived 6:06), Sherbie Worthen

Absent: Jean Connaughton

Guests: Wareham Schools: Dr. Kimberly Shaver-Hood, Joyce Bacchiocchi, Christopher Gardner
Wareham Housing Authority: Jacqui Hickey, Bob Powilaitis, Bill Lockwood, Council on Aging: Missy Dziczek

Call to Order: Brian Litchfield opened the meeting at 6:02.

Elder Tax Abatement: Missy Dziczek would like article at Town Meeting proposing an abatement in CPA tax for low income elders. Sandy Slavin explained the deadline had passed for Spring Town Meeting, suggested researching other towns re. eligibility for abatement, etc.

Andersson Track: Schools requesting \$500,000 for replacement of track plus fencing and storage sheds. Superintendent Shaver-Hood, School Committee Chair, Joyce Bacchiocchi and Track Coach, Chris Gardner described the nearly unusable condition of school/community track used throughout the year, now facing liability issues due to unsafe status. The Maintenance Plan from the 2008 was not made available to current staff. Going forward, Dr. Shaver-Hood will set up a revolving account in the athletic budget for track maintenance.

Wareham Housing Authority; Jacqui Hickey, Bob Powilaitis and Bill Lockwood, for the 4th time, requesting \$650,000 for 2 duplexes, ie. 4 new units for seniors. Stick built and modular pricing are comparable except modular procurement process does not require prevailing wage. Slavin recommended that proponents attend Feb 12th (possible meeting date) for BoS to discuss article on the Town Meeting Warrant. Proponents will have three years to complete projects with semi-annual meetings required for updates.

No Existing Project Updates

Minutes, January 9, 2019: Motion to approve made by George Barrett, seconded by Joe Leggett, **Vote: 5-0-1**

Town Meeting Articles:

- **CPC Reserves** from fy 2020 estimated revenue based on \$1,000,000 income from town and state match will be \$100,000 in each reserve for Open Space/Recreation, Historic Preservation and Affordable Housing for a total of \$300,000 plus \$50,000 for Administration. Barrett moved to accept, Litchfield seconded. **Vote: 6-0-0**
- **Housing Authority:** Funding of \$650,000 approved from Housing Reserve of \$668,000. Barrett made motion to accept, Leggett seconded. **Vote: 6-0-0**
- **Anderson Track:** Funding of \$175,000 suggested. Focus on blue resurfacing, not complete renovation, reduce amounts for fence and sheds. 10% uplift. Funds from undesignated funds. **Vote: 6-0-0**

CPA Dues: Annual dues of \$2,875 approved.

Resignation: Joe Leggett announced he would be resigning when an At-Large member is appointed.

Next Meetings: February 13th and 27th may be unnecessary. Watch for Agenda.

Motion to Adjourn: made and accepted, 7:49pm.

Respectfully submitted by Sherbie Worthen, Clerk, Community Preservation Committee

Sherbie Worthen, April 1, 2019