

COMMUNITY PRESERVATION COMMITTEE

January 27, 2016

Present: Brian Litchfield, Co-Chair, Bill Lockwood, George Barrett, Sandy Slavin, Co-Chair, Sherbie Worthen

Absent: Jaime Rebhan-Buckminster

Guests: Dave Menard, Municipal Maintenance, Donna Marshall, Wareham Week

Call to Order: Brian Litchfield opened the meeting at 6:12 pm.

Minutes: 1/13/16 Sandy Slavin made a motion to accept the minutes as written. Bill Lockwood seconded. Vote: 5-0-0

Warrant Articles

- **Memorial Town Hall Restoration:** Dave Menard, director Municipal Maintenance presented an updated proposal for \$633,580 under Historic Preservation for restoration of the Town Hall Auditorium so it could again be available for community events. The proposal includes additional funding for the two roofs and a "clerk of the works" for each project. Specifications were discussed. Public bid will be based on specs from Sarnafil PVC roofing.

Slavin moved to submit a request for Special Town Meeting for \$225,000, an increase of 12%, from unallocated funds for the design and construction of Town Hall roofing. Lockwood seconded. Vote 5-0-0.

Litchfield moved to submit a request for regular Town Meeting for \$428,000 for the restoration of the Auditorium. Slavin seconded. Vote 5-0-0.

7:00pm – Bill Lockwood left meeting.

Other Business:

Website updates have been submitted.

Annual dues of \$2,875 will be paid to Community Preservation Coalition.

Next Meeting: Wednesday, February 10, 2016, Town Hall, Rm 24, 6pm.

Motion to Adjourn: Meeting adjourned, 7:16pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 3/22/16