Community Preservation Committee Minutes February 9, 2022 (Zoom Call)

Present: Joan Kinniburgh, Chair, Sam Corbitt, Linda Scharf, Sandy Slavin, Treasurer, Barbara Smith, Sherbie Worthen, Clerk

Absent: Jean Connaughton

Guests: Derek Sullivan, Alan Slavin, Richard Swenson, Elise Leduc-Fleming, Linda Rinta, Nanette Perkins, Jim Giberti, Jody Smith, Kathy Pappalardo, Mark Belanger, Annie Hayes, Jim Munise, Margaret Ishihara, Susan McComb

Call to Order: Ms. Kinniburgh opened the meeting at 6:00pm.

Roll Call requested. See above attendance.

Review CPA Grant Applications for Special TM/Spring TM

Little Harbor Country Club: Derek Sullivan updated status of contingencies:

- 1. The appraisal will be concluded next week. Release will be emailed to CPC.
- 2. 21E Report from Green Seals; a draft / memo ready by 2/22and will be emailed to CPC. Looking at list of chemicals including use at former farm and golf course.
- 3. Boundary Survey by GAF: Bill Madden trying to expedite survey re. encroachments. Mr. Sullivan noted that the P&S may be signed on 2/28 but the closing could take up to 60 days, i.e., May 1, 2022. No funds would be released. What goes into the Motion at Town Meeting must be coordinated. The survey will be sent to CPC.
- 4. Memorandum of Understanding (MOU): Wareham Land Trust met in executive session, Elise Leduc-Fleming reported this is a work in progress. Ms. Kinniburgh requested that Mr. Sullivan work with Ms. Whiteside and the Board of Selectmen to finalize with the WLT the draft sent to the BoS on February 1. Ms. Slavin wants MOU to state the Town will put a Conservation Restriction (CR) on the property.

Committee discussion included listing the 4 contingencies on the warrant. Mr. Corbitt noted dates are self-imposed, that everything comes together at the closing. Ms. Kinniburgh wants MOU and CR to be completed as per CPA legislative requirements. Sullivan said there can still be a town meeting vote before all contingencies are completed. Mr. Swenson asked if date for completion could be 100% by closing. Other questions; how long will it take to hire golf course management company, concerns about pesticides in soil. Linda Rinta, granddaughter of former farmer/golf course Developer, Dick Bowler, described Mr. Bowler's switch after three major hurricanes from farming to golf and running the course successfully until he was 80. Ms. Rinta stressed the golf course preserved open space and should keep going. Ms. Kinniburgh said the Motion should include the 4 contingencies to be completed before the closing or no CPA funding will be available.

Decas Steering Committee: Ms. Kinniburgh is unable to serve due to time commitments. There are no other volunteers from CPC.

Next Meeting, February 23, 2022:

1

- Wareham Land Trust application may be ready for presentation, discussion, vote.
- February 23 meeting will be in person at 6pm at Town Hall.

Adjournment: Ms. Slavin moved to adjourn. Mr. Corbitt seconded. Meeting adjourned 8:03 pm.

Respectfully submitted by Sherbie Worthen, Clerk

8/ushi Worther 3/10/22