

**Community Preservation Committee**  
Town Hall Rm 24  
Minutes  
February 23, 2022

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

**Absent:** Jean Connaugh **Guest:** Nanette Perkins, The 801 Villag

**Call to Order:** Joan Kinniburgh opened meeting at 6:00pm:

**Roll Call:** See above

**CPA Grant Applications for Spring Town Meeting:**

1. **801 Village (Affordable Housing)** Request for \$300,000 for 801 Village, ties into 815 Main St. \$300,000 request is 11% of \$2.8million total. DHCD does not like to limit recipients to local presence. Ms. Perkins is working closely with Jacqui Hickey at the Wareham Housing Authority to explore a lower 30% AMI threshold. The 801 buildings include a barn with 3 bedrooms, a house that is already rented and 5 other units to be built with one-year leases that will renew automatically. All families, single individuals and seniors are eligible. There will be one or two one-bedroom units that are first floor accessible and ADA compliant. Sandy Slavin moved we accept the project and submit it for Spring Town Meeting using Affordable Housing Reserve funds. Barbara Smith seconded. **Vote: 6-0-0**
2. **Removal of Tremont Nail Factory Signs: Received for Special Spring Town Meeting:** Request from Derek Sullivan for \$20,000 to remove and store 4 Factory Roof Top and Office signs and the bell tower. Project will go out to bid. Storage will be required. Erin Kelley, Director of PRESERVATION MASS can recommend restorers. Slavin moved to approve \$20,000 funds from Historic Preservation Reserve at the Special Spring Town Meeting. Sam Corbitt seconded. **Vote: 6-0-0.**

**Reserve Funds for FY '23**

The 3% local surcharge is estimated at \$910,000. Anticipated State match is \$530,000, and interest is estimated at \$10,000, for a Total Estimated FY '23 Income of \$1,450,000. Reserves: 10% reserves estimated at \$145,000 each for Open Space/Recreation, Historic Preservation and Affordable Housing, and 5% reserve estimated at \$72,500 for Administration. Total of \$507,500 in reserves. Slavin moved to submit warrant article for \$507,500 for Reserves for Spring Town Meeting. Smith seconded. **Vote: 6-0-0.**

**Return Unused Funds:**

Lopes Field Engineering, a closed project, funded at 2016 Fall Town Meeting, Article #17, is returning unused funds of \$56,325 to Open Space Reserves. Slavin moved to return \$56,325 at the Special Spring Town Meeting. Corbitt seconded. **Vote: 6-0-0.**

**March 1<sup>st</sup>** is deadline for submitting Warrant Articles. The Mobi Mats Application was approved at the February 9<sup>th</sup> Meeting for Special Spring Town Meeting.

**Minutes, 2-9-22** Slavin moved approval of minutes with modified date. Corbitt seconded. **Vote: 6-0-0.**

**Financial Report:**

1. Request for \$397.91 invoice for Kiosks at Minot Forest
2. Request for \$80 invoice for ad from Gatehouse Media

**SureCran Proposal for Solar installation.** Town received request to purchase 1.25 acres from 61A to Solar. The piece of property appears landlocked, without viable parking or public access. CPC expressed no interest in purchase. Kinniburgh will notify town.

**Historical Site Signs Replacements:** A packet was received from the Onset Bay Association with a request to replace the worn historical site signs and for brochure printing. The current signs denote a Letter that corresponds to a historic description in the brochure. Suggestions that the signs include a description to enhance ease of use for residents and tourists who won't have the brochure, or reference an App for more information. Since the signs are on Town property, an application must come from TA, Derek Sullivan for his support. Kinniburgh to send link to Application to Kat Jones if she chooses to fill out the application to send to Mr. Sullivan to speed up the process.

**CPC Project Submission Dates:** Suggestion and Agreement to return to former Application Due Dates of the Second Tuesday in June and Second Tuesday in December.

**Next Meeting:** March 23, 2022, 6pm, Town Hall, Rm 24.

**Adjournment:** Slavin moved to adjourn at 7:20pm. Corbitt seconded. **Vote: 6-0-0.**

*Respectfully submitted by Sherbie Worthen, Clerk*

*Sherbie Worthen, 3/30/22*