

COMMUNITY PRESERVATION COMMITTEE  
3-28-18

**Present:** Brian Litchfield, Co-Chair, Sandy Slavin, Co-Chair, George Barrett (arrived late) Jean Connaughton, Joe Leggett, Barbara Smith, Sherbie Worthen

**Guest:** Marie Grieg

**Call to Order:** Brian Litchfield opened the meeting at 6:00pm.

**3-14-18 Meeting:** Cancelled because Town Hall was closed due to weather.

**Minutes, 2-14-18:** Motion to accept minutes. Approved by Litchfield, seconded by Sandy Slavin. Vote 3-0-3.

**Banners:** Slavin purchased three replacement banners, currently at High School Concession Stand, Oakdale and Lukey Park.

**Spring Town Meeting Articles:** Board of Selectmen voted to support all Articles for Regular and Special Town Meetings except for Methodist Church Restoration, remaining on Warrant but will not be voted on, pending further court rulings.

**Historic District Mapping:** Request had been made to Historic District Commission to return \$20,000 to CPC based on a 2011 grant. JC Engineering was hired by the Commission and has spent \$1,300 out of a proposed \$3,400 contract, which is ineligible since there is not yet a contract with the Town of Wareham signed by the Town Administrator.

Committee discussed various options for the Historic Commission including leaving the current Article which requests return of the \$20,000, reducing amount of contract by \$3,400. JC Engineering needs to be paid by CPC.

Mr. Blair from the Commission will be invited to attend the 4-11-18 meeting to discuss the Article and possible options.

George Barrett arrived at 6:16pm

**Hiring Consultant:** Atty Kathleen O'Donnell has assisted the committee over the years. The committee would like to hire Ms. O'Donnell as a consultant to initially meet with the committee twice a year. Mr. Sullivan recommends a "short form contract". Worthen will contact O'Donnell re. her availability, fees, etc.

**CPA Grant Agreement Form:** In process, per initial draft by Atty Bowen. Need to add information on following Town procurement procedures.

**Next Meeting:** 4-11-18

**Adjournment:** Motion to adjourn accepted. Meeting adjourned, 6:51pm.

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

*Sherbie Worthen 4/19/18*