

COMMUNITY PRESERVATION COMMITTEE

April 11, 2018

Present: Brian Litchfield, Co-Chair, Sandy Slavin, Co-Chair, Jean Connaughton, Joe Leggett, Barbara Smith, Sherbie Worthen

Absent: George Barrett

Guests: Bob Blair, Patty Neal, Wareham Historic District Commission (HDC), Nancy Miller

Discussion re. Warrant Article returning funds to CPC: Mr. Blair apologized for the delay, explained the HDC is currently mapping 3 districts in a staged process, including surveying boundaries, GIS overlay, enlargement of Center Park. Recently contracted with JC Engineering for phase 1 of the boundary survey. There is a current invoice for \$1,190 from a total of \$3,400. A contract with the town has now been signed by T.A. Derek Sullivan. Mr. Blair described the planned work including adding Fearing Tavern to the District and other expansions.

The committee proposed to modify the article, Brian Litchfield moved approval, Joe Leggett seconded. **Vote 5-0-0**

Article to Digitize Town Records: 5 year delay in implementation. Nan Miller expressed concerns about fragility of records. Sandy Slavin explained that the digitizing process has changed. Recommended the town re-submit to go forward. Mr. Sullivan wants to hire town employees for archiving. Litchfield moved to keep article as is at \$50,000 until town is ready, Worthen seconded. **Vote 5-0-0.**

Onset Pier Feasibility Plan: Nan Miller noted concerns from Onset Protective League. Recommendation to talk to Garry Buckminster who has copy of plan.

Minutes, March 28, 2018: Leggett moved approval, Connaughton seconded. **Vote 5-0-0.**

Consultant: A short form contract for \$150 per hour will be sent to Kathleen O'Donnell.

CPC Grant Agreement: Modifications to include listing town department responsible for project. T.A. approval required. Grant recipient must follow all town procurement procedures.

Next Meeting: May 9, 2017

Adjournment: motion to adjourn made and accepted at 7:15 pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen, 10/15/18