

COMMUNITY PRESERVATION COMMITTEE

May 9, 2018

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

Call to Order: Sandy Slavin opened meeting at 6:05.

Minutes, 4-11-18: Motion made by Joe Leggett to approve minutes. Jean Connaughton seconded. **Vote: 6-0-1**

Project Updates:

- **Stoney Run** - Purchase and Sale for \$91,500 approved for the Wareham Land Trust. Closing, June 12, 2018.
- **Onset Pier** – Atty Bowen will meet with Gary Buckminster and Derek Sullivan to discuss more recreational components for the pier renovation.

Consultant: Waiting to hear from Kathleen O'Donnell.

Committee Re-appointments: Barbara Smith and the Wareham Historical Society need to send letters to the Board of Selectmen requesting Barbara's re-appointment before June 30th.

Agreement for Grants Document: Awaiting Mr. Sullivan's review. Will have two components, One for town projects, another for non-town projects.

Redevelopment Authority now responsible for Tremont Nail (as of 5/8/18). Stuart Saginor, CPA director, would like to meet with CPC and the Redevelopment Authority. Slavin moved to hold a meeting, Worthen seconded. **Vote: 7-0-0**

CPC Plan Update: Barbara Smith moved to use \$7,500 admin. funds to update plan (last updated 2006). Jean Connaughton seconded. **Vote: 7-0-0**

Next Meeting Date: June 13, 2018

Adjournment: motion made and accepted to adjourn at 7:06pm.

Respectfully submitted by Sherbie Worthen, Clerk, Community Preservation Committee

Sherbie Worthen 10/15/19