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Community Preservation Committee  
Minutes  
May 10, 2023  
Rm 24, Wareham Town Hall

JUL 06 2023  
Town of Wareham  
BOARD OF SELECTMEN

**Present:** David Heard, Co-Chair, Sandy Slavin, Co-Chair, Treasurer, Patrick Lester.  
Sherbie Worthen, Clerk

**Absent:** Jean Connaughton, Sam Corbitt

**Call to Order:** David Heard opened meeting at 6:06pm followed by Roll Call.

**Minutes, 5/10/23:** Heard moved to accept Minutes with following correction, add "Minutes" to Heading of document. Sandy Slavin moved to accept Minutes as amended. Pat Lester accepted. **Vote: 4-0-0**

**CPC Projects and Payments:**

- Green Acres Dog Park balance to complete, \$61,000? Holding CPA payment until balance is clarified.
- Minot Forest trails marking complete.
- Swift's Beach Fencing – playground funding exceeded \$134,000. Now spending Playground funds.
- Bike Path - \$23,000 to J.C. Engineering.
- Shangri La Playground - \$10,530 to finish playground.
- Westfield Soccer – restoration of playing field.
- Union Chapel - Electrical work completed. Lights on.  
CPC will be asking if project is completed and close out project.

**Woodland Cove:** Town Meeting Article met CPC requirements for Affordable Housing but was turned down at Town Meeting.

**Land Trust** - Sawyer Conservation Area was approved at Spring Town Meeting but not included in Special Spring Town Meeting so it will have access to funding in July, not before. Meanwhile expenses include Land: \$30,000, Real estate: \$15,000, Legal services: \$4,000. CPC tried to make funds available this year, but they will not be available until next fiscal year starting July 1, 2023.

**Patrick Lester**, citing his experience in developing grant agreements, described a more "user friendly" style for presenting CPC procedures on the Town Website. This will be discussed further at the next CPC meeting.

**CPC Re-appointments:** Slavin moved to re-appoint Sherbie Worthen as At-large member, seconded by Heard. **Vote 4-0-0.** Other representative positions include Jean Connaughton-

Housing Authority, David Heard - At Large member, Sandy Slavin – Conservation Commission, Patrick Lester – Open Space, Sam Corbitt- Planning Committee.

**Next Meeting:** Wednesday, June 14, 6:00pm, Room 24, Town Hall. Hannah Haines, Graphic Artist will attend meeting to discuss efforts to celebrate CPC's Twentieth Anniversary in Wareham.

**Adjournment:** Unanimous vote to adjourn, 8:05pm.

*Respectfully submitted by Sherbie Worthen, Clerk*

*Sherbie Worthen 7/6/23*