

Community Preservation Committee
Minutes
July 13, 2022

Present: Sandy Slavin, Treasurer, Jean Connaughton, Sam Corbitt, David Heard, Barbara Smith, Sherbie Worthen, Clerk

Call to Order: Sandy Slavin called meeting to order at 6:00pm.

Resignation: Linda Scharf has resigned from the Committee. Joan Kinniburgh was not reappointed.

Welcome, David Heard. David has joined CPC after serving many years on the Finance Committee, including two years as Chair and two as Vice Chair. He also served on the Capital Planning and School committees. He has been involved with community organizations in Sandwich and Plymouth. David is a retired professional engineer most recently employed at the Plymouth Nuclear Station.

Committee Appointments: Slavin and Worthen agreed to continue serving as Treasurer and Clerk. Slavin is willing to also serve as Co-Chair. She proposed David Heard as Co-Chair. After discussion, Jean Connaughton made a motion to appoint Slavin and Heard as Co-Chairs. Sam Corbitt seconded. **Vote: 6-0-0.**

Heard moved to appoint Slavin as treasurer and Worthen as Clerk. Connaughton seconded. **Vote: 6-0-0.**

Worthen will send 'thank you' notes to the former committee members.

Minutes, 5/25/22: Corbitt moved to approve Minutes, Smith seconded. **Vote: 3-0-3.**

Financial Reports: Slavin distributed a series of reports to be filed with minutes.

- Community Preservation Committee Report FY22
- CPC Funds
- CPC Reserve Account Activity
- CPC Admin Activity
- CPC Open Projects

Slavin will be meeting with the Accountant in mid-September.

The CP3 is the required state report, due end of August, of all CPC activity in 2022.

Slavin will direct Matt Underhill to send emails to Heard as Co-Chair.

Discussion on how to encourage submission of New Projects: List of suggestions from May 25th meeting was reviewed for educating and marketing opportunities for submitting projects

to the committee. Connecting high school students, as part of their community service requirement, to participate on CPC/town committees was added to the list.

Currently, Articles for Town Meeting include Return of the Freight Building at Tremont Nail (TN). The Administrative Office Building will be included in the new TN development. Will money spent over the years on TN be returned to CPC? It would become a revolving fund. Heard will look into it.

A second Article involves the 2 debt payments to Tremont Nail and LHCC.

Invoices to be paid:

1. Onset Bandshell Restoration
2. Old Wareham Schoolhouse
3. GAF Engineering Report for Swifts Beach

Heard moved approval, Corbitt seconded. **Vote: 6-0-0.**

Resignation: Barbara Smith announced her resignation from CPC and the Historical Commission.

Meeting Adjournment: Heard moved, Connaughton seconded. Meeting adjourned at 7:35pm.

Respectfully submitted by Sherbie Worthen, Clerk

Sherbie Worthen, 12/15/22