

COMMUNITY PRESERVATION COMMITTEE  
7/22/20

**Present:** Brian Litchfield, Sandy Slavin, Jean Connaughton, Joan Kinniburgh, Barbara Smith, Sherbie Worthen

**Absent:** George Barrett

**Call to Order:** Sandy Slavin opened meeting at 6:00pm.

**Committee Reorganization:**

Motion made by Barbara Smith for Sherbie Worthen to continue as Clerk. Sandy Slavin seconded. Vote: 6-0-0.

Motion by Worthen for Sandy Slavin to continue as Treasurer. Jean Connaughton seconded. Vote: 6-0-0.

Motion by Smith for Brian Litchfield and Sandy Slavin to remain as Co-Chairs. Connaughton seconded. Vote: 6-0-0.

**Grant Request:**

Patty Neal from the Town Administrator's office is requesting \$150,000 (out of \$190,000) under Recreation for a Hammond School Playground Fitness Court. The committee has agreed to accept a late proposal. The BOS approved the grant "ask" on 7/21/20. The committee had questions regarding the town's liability, inclusiveness for people with disabilities, how to control the property's use from dusk to dawn. Slavin will discuss with P. Neal and ask her to present at next CPC meeting.

**Minutes, January 22, 2020:** Connaughton moved to accept minutes as written. Litchfield seconded. Vote: 5-0-1.

**Open Projects:**

No changes. Water testing continuing at Tremont Nail.

**Grant Submission Deadlines:**

Suggestion made to change deadlines, depending on Selectmen's approval, to submission in early August for late December and early January for March.

**Invoices:** Litchfield has approved invoices for the Girls' Softball Project for the tractor and storage containers.

**Wareham Historic District Mapping Project:** Currently no copy. Slavin requested permission to use \$40 of admin funds for copy. Litchfield moved, Connaughton seconded. Vote: 6-0-0.

**Next Meeting:** Wednesday, August 26<sup>th</sup> via Zoom.

**Adjournment:** Motion to adjourn made and accepted at 6:30pm.

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

*Sherbie Worthen, 3/22/21*