

## COMMUNITY PRESERVATION COMMITTEE

July 27, 2016

**Present:** Brian Litchfield, Co-Chair, Sandy Slavin, Co-Chair, Bill Lockwood, Jaime Rebhan-Buckminster, Sherbie Worthen

**Absent:** George Barrett

**Call to Order:** Brian Litchfield called meeting to order at 6:03pm.

**Articles:** Due August 11, 2016.

- **Father Bill's and Mainspring plus Wareham Land Trust** – Requesting \$635,000 under affordable housing to house 6 homeless individuals through rehabilitating existing building at 950 Main St. West Wareham and to purchase 8 adjoining acres under open space and recreation. Affordable Housing Trust has granted \$100,000 if remaining funds can be obtained. Slavin moved to grant request for \$635,000. Jaime Rebhan seconded. Vote: 3-2-0.
- **Vikings Athletic Club** – Requesting \$75,000 for new concession stand and ticket booth. Recommendation to table request until more information available.
- **4 Housing Units at Agawam Village** – Wareham Housing Authority requesting \$453,000 for four additional housing units to accommodate 6 residents. Worthen moved to support, Rebhan seconded. Vote 5-0-0.
- **Union Chapel Restoration** – Wareham Historical Society requesting \$55,350 for repairs and upgrades. Bill Lockwood made motion to approve, Rebhan seconded. Slavin abstained. Vote 4-0-1.

**Minutes:** Lockwood moved to approve 7/21/16 Minutes. Litchfield seconded. Vote 4-0-1.

**6:30pm:** Bill Lockwood left meeting.

**Financial Report:** Slavin reported that CPC has funds available to support all grant requests. She distributed listing of open projects. All CPC financial numbers are in synch with the Town Accountant's.

**Next Meeting, August 10<sup>th</sup>:** Litchfield will invite proposers to attend and answer any questions.

**Adjournment:** Motion made and accepted to adjourn, 6:59 pm.

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

*Sherbie Worthen, 10/17/16*