

Community Preservation Committee  
Minutes  
August 10, 2022

**Present:** David Heard, Co-Chair, Sandy Slavin, Co-Chair and Treasurer, Jean Connaughton, Sherbie Worthen, Clerk

**Absent:** Sam Corbitt

**Call to Order:** David Heard called meeting to order at 6:00pm.

**Roll Call:** See above.

**Minutes, July 13, 2022:** Sandy Slavin moved to approve Minutes as presented. Heard seconded. Motion approved. **Vote 4-0-0.**

**Town Meeting Articles:** Due mid-September:

- **Bond Debt Service for Tremont Nail and Little Harbor Country Club (LHCC).**  
Article will address principle and interest. Debt service due 11/22, principle due May/ 23. Slavin suggested funds can be set aside once, instead of twice, for paying full principle and debt through June/23.  
**LHCC** principle and debt, \$139,051.11, to be confirmed with John Foster. Slavin moved to pay LHCC, \$139, 051.11. Jean Connaughton seconded, **Vote: 4-0-0.**  
**Tremont Nail** bond and debt service, \$146,250. Slavin will get Foster's approval. Heard moved approval to pay; Worthen seconded. **Vote: 4-0-0.**
- **Redevelopment Authority return of Funds to CPC:** Slavin moved, pending approval of the Redevelopment Authority, the return of \$200,000 to CPC of unspent funds (undesignated) to Tremont Nail for the Freight Building. Motion seconded. **Vote: 4-0-0.**

**CPA Annual Funding:** Estimated funding of \$1,447,596 was actually \$1,518,022, a difference of \$70,426 to be put aside in reserves as a 10% increase or \$70,000. The following projects were funded:

Historic Preservation – Update to Tremont Nail debt payment

Historic Preservation – Undesignated Funds

Mobility Mats – Open Space, Undesignated Funds

Wickets – Open Space Reserve funds

LHCC- Open Space, Undesignated Funds.

No Affordable Housing funding in 2022.

Incremental reserves were rounded up to \$7,100 for Historic Preservation Reserve and Affordable Housing Reserve.

**CPC Marketing:** Sam Corbitt will be coordinating marketing.

**Invoices to be paid:**

Swift's Beach silt and hay bales funds cannot come from engineering funds. To be approved by Derek. W-9 on file with Accounting.

CPC allowed \$5,000 of "engineering" funds which should have been "construction" for the playground. Connaughton moved Recreation funds pay for hay bales, Heard seconded.

**Vote: 4-0-0.**

**Other Playground Updates:**

Shangri-la is waiting for equipment.

Hynes Field has been graded. Hay bale "wattles" have been approved for collected dry grass.

Parkwood Beach encouraged to upgrade their playground.

**Agawam Housing:** Connaughton noted that Covid plus increased prices had held up the project. Suggestions included move to Sandwich Road; discuss with Bob Powlaitis; submit another grant.

**Historic Preservation Projects Updates:** Status of Fearing Tavern HPR unknown. Ron Dunham continues to work on School House. Mac Phinney glazing School House windows. Suggestion to invite Angela Dunham to September meeting to discuss projects.

**Bryant Farm:** RDA needs parking lot and ADA compliant trail. Wareham Land Trust has the Conservation Restriction describing the parking lot.

**Meeting Adjournment:** Motion made by Connaughton, seconded by Heard. Meeting adjourned at 7:25pm.

*Respectfully submitted by Sherbie Worthen, Clerk*

*Sherbie Worthen, 12/15/22*