

COMMUNITY PRESERVATION COMMITTEE

August 22, 2018

**Present:** Sandy Slavin, Co-chair, George Barrett, Jean Connaughton, Joe Leggett, Barbara Smith, Sherbie Worthen

**Absent:** Brian Litchfield

**Guests:** Amanda Cox, Joan Kinnaburgh, Bill Lockwood, (Lillian Gregerman Bandshell)  
Bob Powlaitis, Jacquie Hickey (Wareham Housing Authority)

**Call to Order:** Sandy Slavin opened meeting at 6:01pm.

**Project Discussion**

- **Lillian Gregerman Bandshell** – Total request reduced from \$357,724 to \$330,000. Proponents met with Steve Ruiz at WCTV, reduced audio visual line item from \$39,750 to \$21,784. Municipal Maintenance will help with demolition. Onset Bay Association (OBA), through the Town of Wareham, has liability insurance. A “clerk of the works” will be hired under “soft costs.” Fund raisers are being planned including possible request for matching grant from MA Cultural Council.
- **Agawam Housing** - Request for 3 buildings, two units each, for \$980,000. Waiting list of 700 currently closed. 86.5% elderly, 13.5% handicapped/non-elderly. Use of CPA funds, separated from DHCD funds, will allow new units to have local presence.

**Committee Votes**

**Tremont Nail** – Town is requesting \$1,430,000 for required environmental clean- up. Funding would be bonded, costing CPC @ \$170,000 per year over ten years. Funding will come from undesignated funds. Jean Connaughton moved to submit as town meeting article. Joe Leggett seconded. **Vote: 6-0-0**

**Agawam Housing** – Funding of \$980,000 would include \$650,000 from Housing Reserve Funds and \$330,000 from Undesignated Funds. Leggett moved to submit as town meeting article; Sherbie Worthen seconded. **Vote: 6-0-0**

**Bandshell** – Funding of \$330,000 total: \$250,000 from Open Space/Recreation, \$83,000 from Undesignated Funds. Leggett moved to submit article; Connaughton seconded. **Vote: 6-0-0**

**Financial Report** – Slavin reported on paid invoices.

**Minutes, 8/8/18** – Correction noted(?). Connaughton moved to accept amended minutes; Leggett seconded. **Vote: 6-0-0**

**Agawam Housing, Citizen Petition** – If BoS does not vote to place article on the Warrant, Committee will prepare a Citizen Petition. Leggett moved to support Citizen Petition. Barbara Smith seconded. **Vote: 6-0-0**

**September 6, 2018** - Deadline for submitting Articles.

**September 12, 2018** - Next CPC meeting.

**Adjournment:** Motion to adjourn made and accepted, 7:45pm.

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

*Sherbie Worthen, 10/15/18*