

COMMUNITY PRESERVATION COMMITTEE

8-23-17

Present: Brian Litchfield, Co-Chair, Sandy Slavin, Co-Chair, George Barrett, Barbara Smith, Sherbie Worthen

Guest: Joe Leggett

Call to Order: Brian Litchfield called the meeting to order at 6:00pm.

Articles for Town Meeting Warrant:

- **Return of Unused Funds** - \$62,314.83 from the balance of Town Hall exterior work returned to Undesignated Funds. George Barrett moved that article be submitted to the Board of Selectmen (BoS) for recommendation to Town Meeting. Litchfield seconded. **Vote: 4-0-0**
- **Return of Unused Funds** - \$20,000 for Historic District Expansion (voted at Town Meeting, 2009) Barrett moved submission to BoS. Litchfield seconded. **Vote: 5-0-0**
- **Wesleyan United Methodist Church** - \$142,750 request for exterior restoration. Re-submit as placeholder, pending resolution of court case. Barrett moved to submit, Litchfield seconded. **Vote: 3-2-0**
- **Town Hall Auditorium Rubber Roof** - \$120,000 request from Town, funding from Historic Preservation Reserve. Barrett moved to submit. Litchfield seconded. **Vote: 5-0-0**
- **Headwaters Replacement** - \$100,000 request from Latham Centers from Affordable Housing Reserve. Barrett moved to submit. Slavin seconded. **Vote: 3-2-0**
- **Stoney Run Main Street Conservation Project** - \$91,500 request from the Wareham Land Trust from Open Space Reserve. Sherbie Worthen moved to submit. Barrett seconded. **Vote: 5-0-0**
- **Wareham Dog Park** - Request for \$20,000 from Dog Park Committee from Open Space Reserve. Barrett moved to submit. Barbara Smith seconded. **Vote: 5-0-0**

Member at Large: Slavin moved to support recommendation to the BoS to appoint Joe Leggett as Member-at-Large to the Community Preservation Committee. Barrett seconded. **Vote: 5-0-0**

2017 Committee Report: Barrett moved to support committee report. Smith seconded. **Vote: 5-0-0**

Barrett left meeting.

Minutes, July 26, 2017: Litchfield moved to accept minutes. Smith seconded.

Vote: 4-0-0

Next Meetings: September 13th, Ken Buckland re. Master Plan.

September 27th, Public Hearing

Adjournment: Meeting adjourned, 6:51pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen, 10/18/17