

COMMUNITY PRESERVATION COMMITTEE

MINUTES

SEPTEMBER 8, 2021

Wareham Town Hall, Room 24

**Call to Order:** Joan Kinniburgh, Chair, opened meeting at 6:01pm.

**Roll Call:**

**Present:** Joan Kinniburgh, Jean Connaughton, Sam Corbitt, Linda Scharf, Barbara Smith, Sherbie Worthen

**Absent:** Sandy Slavin

**Minutes, August 11:** Discussion on vote for Joseph W. Conway Sr. Playground at Swift's Beach. Committee voted based on information provided by proponents. Subsequently, information from Facebook addressed safety concerns and fears that vandalism would re-occur. There was no inclusion in proposal that provided possible solutions such as lighting and cameras. Committee feels that proponents were not forthcoming and with future requests more due diligence may be required such as contacting the police department. Now that we are informed, a committee member, may decide to vote at Town Meeting, as a taxpayer, against the original proposal. Question arose whether new members could vote on minutes. This seems to vary depending on town committee.

Barbara Smith made a motion to accept minutes, Jean Connaughton seconded. **Vote: 4-0-0**

**Project Updates:** Kinniburgh distributed a detailed tracking spreadsheet of funded projects from 2010-2019 (see attached). She has contacted all project sponsors who have provided updates on remaining work and suggested end dates. Information will be included in CP-3 form for the State. The tracking form will be sent to sponsors twice a year. Requirements for a Restriction need to be clarified before a project is funded. Kinniburgh will meet with Derek Sullivan to develop a clear contracting process.

**Financial Review:**

Pending Invoice Update: Anderson Field Track Resurfacing project: a contract with Cape and Islands Track has not yet been approved by Accounting Department, so invoice approved by CPC at August 11 meeting is on hold in Accounting.

**CPC Grant Warrant Articles for Fall TM:**

- # CPC-1 TREMONT NAIL REMEDIATION PROJECT
- # CPC-2 2021 COMMUNITY PRESERVATION FUND RESERVES ADJUSTMENT
- # CPC-3 RETURN UNUSED FUNDS FROM COMPLETED PROJECTS
- # CPC-4 JOSEPH W. CONWAY, SR., SWIFT'S BEACH PLAYGROUND
- # CPC-5 WICKETS ISLAND PIER RESTORATION

Sam Corbitt made a motion to approve Warrant Articles as presented, Connaughton seconded. **Vote: 6-0-0.**

9/21/21 - Final date to submit warrant articles

10/25/21 - Town Meeting

**Warrant Article Process:** No response, to date, from Judith Whiteside or Peter Teitelbaum, BoS, regarding the CPC by-law that CPC approved projects go to Town Meeting for taxpayers' vote regardless of BoS approval.

**Stuart Saginor Visit to Tremont Nail:** confirmed for an October date, along with members from MASS Preservation. Awaiting list of dates from Mr. Saginor to coordinate a mutually acceptable date with Peter Teitelbaum.

**Other Business:** Chair notified all CPC members that Conflict-of-Interest Law program must be completed and Certificate of Completion printed. A pdf of the Certificate can be emailed or a copy can be delivered to the Town Clerk. An email was sent from the Chair with the link to the program on the Town of Wareham website.

**Next Meeting:** Wednesday, 10/13/21, Rm 24, Town Hall, 6:00pm.

**Adjournment:** Smith moved to adjourn, Corbitt seconded. Accepted, 7:19pm.

*Respectfully submitted by Sherbie Worthen, Clerk*

*Sherbie Worthen, October 20, 2021*