

COMMUNITY PRESERVATION COMMITTEE

October 25, 2017

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

Guest: Marie Grieg

Call to Order: Brian Litchfield opened the meeting at 6:03pm.

Minutes, 9/27/17. Sandy Slavin made motion to review minutes. Correction noted to include "Vote to open public hearing... and "Vote to close public hearing..." Joe Leggett moved to accept minutes as amended. Litchfield seconded. Vote: 5-0-0.

Returned funds: The Wareham Land Trust has returned \$89,107 of CPC funding of \$155,000 for the Tweedy and Barnes Corridor.

Playground Update: Marie Grieg said Oakdale playground equipment has arrived. Several people have provided volunteer help but the playground still needs funding for mulch and lighting. Slavin explained to Ms Grieg that expenditures need to be approved by the Open Space Committee. Slavin will review original grant.

Lukey Park equipment is coming this week.

New Contract Agreement: every grant request must use same template. Three newly funded projects, Town Hall Auditorium Rubber Roof, Headwaters Housing and the Dog Park are awaiting signatures. Projects will have three years for completion.

Slavin will update website.

Request for Letter of support from the Buzzards Bay Coalition for funding from the Seaport Economic Council the for Onset Bathhouse Restoration was approved.

Getting CPC Articles on the Warrant: ongoing issue. Research and legal advice to be sought.

Next Meeting: December 13, 2017, 6:00pm

Adjournment: motion to adjourn made and accepted, 7:11pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 1/11/18