

COMMUNITY PRESERVATION COMMITTEE
December 13, 2017

Present: Brian Litchfield, Co-Chair, George Barrett, Jean Connaughton, (non-voting) Joe Leggett, Barbara Smith, Sherbie Worthen

Absent: Sandy Slavin

Call to Order: Brian Litchfield called the meeting to order at 6:08pm.

Minutes, October 25, 2017: Joe Leggett made a motion to approve Minutes. George Barrett seconded. Vote: 5-0-0

Review Proposals for Spring Town Meeting:

- Wesley Methodist Church Renovation: continue to hold on proposal until decision made in Acton, MA.
- Stoney Run: proposal to purchase open space re-submitted by Wareham Land Trust.
- Tremont Nail Freight Building: proposal from Derek Sullivan, Town of Wareham, to stabilize and preserve building.
- Onset Pier Engineering: submitted by Derek Sullivan and Garry Buckminster for the Town of Wareham

\$684,250 funds requested for 4 proposals.

New Board Member: Litchfield moved to support the nomination of Jean Connaughton as board member representing the Housing Authority. Barbara Smith seconded. Vote: 5-0-0.

Submitting Articles for Town Meeting: Community Preservation Act supercedes Town's ruling ie. removal of proposals by Board of Selectmen. To be continued.

Next Meeting: December 27, 2017

Adjournment: motion made and accepted to adjourn at 7:15pm.

Respectfully submitted by Sherbie Worthen, Clerk, Community Preservation Committee

 1/11/18