

COMMUNITY PRESERVATION COMMITTEE

1-11-2017

Present: Brian Litchfield, Co-chair, Sandy Slavin, Co-chair, George Barrett, Sherbie Worthen

Absent: Bill Lockwood, Jaime Rebhan-Buckminster

Guests: Joyce Bacchiocchi, Missy Decas, Renee Moniz, Amanda Smith

Call to Order: Brian Litchfield called the meeting to order at 6:10pm.

Spring Town Meeting Project Presentations:

- Spillane Field Concession Stand/Ticket Booth/Sound System: Joyce Bacchiocchi and Missy Decas, requesting \$55,550 from CPC Recreation funding, described the plan for the restored Ticket Booth, taking down and re-building on the same footprint, adding running water and a sound system to be installed by WCTV. No additional funding since Booster Clubs are "tapped out." There is no lease since the building comes under the School Department. Plans will be made available.
- Philip Lukey Community Park Renovation: Renee Moniz and Amanda Smith requesting \$175,000 out of total \$182,500 from CPC Recreation for re-doing 4 acre site on Weweantic Shores as a multi-use community park with areas for 2-5 year olds, 5-12 year olds and multi-use teen and adult areas. Basketball court needed and improved visibility for parking area. Proponents have met with Dave Pichette re. clearing and with T.A. Derek Sullivan.
- Minot Forest Path/Parking: Sandy Slavin, representing Minot Forest Committee, requesting \$8,500 from CPC to expand walking path and parking area from RD Stillman Drive to Indian Neck Road.

Minutes, 12-14-16: Slavin moved approval of minutes, George Barrett seconded.
Vote: 4-0-0

Project Proponents for January 25th Meeting: from Land Trust, Methodist Church, Wareham Woods, Wareham Girls Softball. Litchfield will invite proponents.

Committee Votes:

- Lukey Park: Barrett moved to support Lukey Park for \$175,000. Slavin seconded. Vote 4-0-0
- Concession Stand: Attorney General must approve before funds available providing support of Recreation. Barrett moved to support proposal, Slavin seconded, Vote 4-0-0
- Minot Forest: Worthen moved to support request for \$8,500, Slavin seconded. Vote 4-0-0

- CPC Categories Increase: Slavin requested additional \$2,000 for each category, Open Space/Recreation, Affordable Housing, Historic Preservation. Barrett moved to support article. Worthen seconded. Vote 4-0-0
- Slavin requested \$266,000 from FY'18 estimated reserves for 10% set-asides for reserves and \$38,000 for administration. Barrett moved, Worthen seconded. Vote 4-0-0
- Slavin moved to return funds from three closed projects, totaling \$8,706. Worthen moved, Barrett seconded. Vote: 4-0-0

Meeting with Attorney Bowen: Slavin has permission to meet with Rich Bowen to discuss necessity/or not for Historic Preservation Restrictions for Historical Society properties.

Board of Selectmen: Slavin will ask to be on BoS agenda before they vote on articles.

Warrant Dates: Last day to submit articles, February 6th. Warrant closes February 14th.

Adjournment: Move to adjourn, 7:34pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee.

Sherbie Worthen, 3/7/17

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TOWN OF WARRENHAM
TOWN CLERK