

COMMUNITY PRESERVATION COMMITTEE

2-8-2017

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

Absent: Bill Lockwood, Jaime Rebhan-Buckminster

Guests: Allen Decker, Buzzards Bay Coalition, Marie Grieg

Closing for Father Bills and Mainspring: Allen Decker explained what was needed from CPC for closing proposed for Feb 23, 2017. Sandy Slavin will have information available to Town Accountant by Feb. 14th. Mr. Decker will check with Father Bill's attorney and Atty Rich Bowen re. including the affordable housing restriction "in perpetuity" in the deed. The Town of Wareham Conservation Commission will own the land. The Buzzards Bay Coalition will hold the Conservation Restriction on the land and building.

Call to Order: Brian Litchfield called meeting to order upon arrival of George Barrett at 6:23pm.

Updates on Proposed Articles for Spring Town Meeting

- **Wareham Booster's Concession Stand:** Plans are available. Unexpected stove included in drawing. MOU needed between School and Booster Club. Proponents will meet with Board of Selectmen, Tuesday, Feb. 13, 2017.
- **Lukey Playground and Wareham Girls Softball** - on Special Town Meeting agenda.
- **Woods of Wareham** - proposal rejected by BoS.
- **Land Trust Open Space Purchase** - Nancy McHale will meet with Derek Sullivan. Appraisal may be less than original request.

Oakdale Playground Discussion: Issues remain about removal of all equipment, need for many permissions, costs greater than anticipated. CPA grant was \$50,000 for safety, only. Marie Grieg will attend Open Space meeting to discuss further concerns.

Minutes, 1/11/17: Slavin moved to approve 1/11 minutes. Barrett seconded. Vote 4-0-0.

Minutes, 1/25/17: Slavin moved to approve 1/25 minutes. Barrett seconded. Vote 4-0-0.

CPC Meetings: 2/22/17 and 3/8/17 cancelled. CPC invited to FinCom meeting 3/8/17.

Adjournment: Motion to adjourn, 7:30pm. Accepted.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 8/30/17