

COMMUNITY PRESERVATION COMMITTEE

Minutes

April 13, 2022 – Town Hall, Rm. 24

Present: Joan Kinniburgh, Chair, Jean Connaughton, Sam Corbitt, Linda Scharf, Sandy Slavin, Treasurer, Sherbie Worthen, Clerk

Absent: Barbara Smith

Guest: Kathy Pappalardo, Wareham Land Trust President

Call to Order: Joan Kinniburgh opened meeting at 6:00pm.

Roll Call: *See above names.*

Minutes, 3/23/22: Sandy Slavin moved to accept minutes. Sam Corbitt seconded.

Vote: 6-0-0.

Financial Report: Slavin reported:

- \$1,480 invoice for engineering site plan and revisions for the Shangri La Playground has been submitted and approved.
- \$3,632 invoice for the Wareham Little league Field Restoration, submitted and approved.
- CPC Financial Summary document for Spring Town Meeting reviewed and approved and to be submitted to Clare Smith.

Committee Nominations: Kinniburgh, who needs June re-appointment, would like to remain on CPC. A letter of support will be sent to the Board of Selectmen in early May.

CPC Communications Structure: Committee discussed type of information that should be communicated from chairperson to members. Even though all emails can be accessed if needed, most committee members felt it was important to be included in communication to town officials and other relevant parties.

Contingencies related to funding Little Harbor Golf Course:

- To date, 3 of 4 contingencies have been completed. The fourth, a Memorandum of Understanding with a qualified organization that has agreed to hold the CR has not been determined.
- Committee reviewed MGL c.44B s 12b and MGL c. 44 s2

CPA Grant Agreement: Kinniburgh distributed the updated version to be finalized at the next CPC meeting.

CPC Invitations: Saturday, April 23, Open House at former Decas School and Groundbreaking and Tour of the new Dog Park.

Possible CPC Meeting, April 27th: Two days following Town Meeting. Kinniburgh will prepare an agenda to include finalizing the Grant Agreement and re-appointment.

May 2nd Meeting: Linda Scharf would like to run a brainstorming session on how to better market CPA. This includes reaching out to various demographics and diversifying the committee.

Adjournment: Slavin moved to adjourn, Corbitt seconded. Meeting adjourned 7:30pm.

Respectfully submitted by Sherbie Worthen, Clerk

Sherbie Worthen, 4/27/22