

COMMUNITY PRESERVATION COMMITTEE

July 21, 2016

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

Absent: Jaime Rebhan-Buckminster

Call to Order: Brian Litchfield called meeting to order at 6:09pm.

Minutes: Sandy Slavin moved to accept 6/8/16 Minutes. Bill Lockwood seconded. Vote: 5-0-0.

Meetings Cancelled: There were no CPC meetings 6/22/16 and 7/13/16 due to lack of quorum.

Vote on Officers: Slavin moved to retain the current officers. George Barrett seconded; Brian Litchfield and Sandy Slavin, Co-chairs, Sandy Slavin Treasurer, Sherbie Worthen, Clerk. Vote: 5-0-0.

Public Hearing: Public Hearing date needs to be published. Date to be finalized.

Articles for October Town Meeting

- **Reducing Size of Committee** - Slavin moved to submit article reducing size of Committee from 9 to 7 members, allowing a quorum of 4, by removing one At-Large and one Recreation Committee member. Barrett seconded. Vote: 5-0-0.
- **Reverse Article Supporting Parker Mills Dam Repairs** - Slavin moved to reverse formerly approved article. Lockwood seconded. Vote: 5-0-0.
- **Union Chapel Restoration** - Proposal for \$55,530 submitted by Historical Society to make repairs and upgrades to chapel for future community use. Discussed reducing scope of building to serve fewer people and eliminate need for expensive fire alarm system. Angela Dunham will be invited to discuss article.
- **Vikings Booster Club** - Proposal for \$75,000 submitted by Wareham Vikings Athletic Booster Club for Vikings concession stand and ticket booth. Several questions: Sections 10-14 need completion, no support letters, no proof of ownership, no sketch of building. Joyce Bacchiocchi will be invited to discuss proposal and provide information
- **4 Housing Units at Agawam Village** - Proposal for \$453,000 from Wareham Housing Authority. Ability to use smaller contractor avoids paying prevailing wage. State support already provided. Town owns the land. Parking available. Jaqui Hickey and Bob Powlaitis will be invited to discuss.
- **West Wareham Affordable Housing and Open Space** - Joint proposal by Father Bill's & Main Spring and Wareham Land Trust for \$635,000 to acquire 10 acre property for open space and affordable housing for six currently homeless individuals. Questions re. access, parking, who would be helped, public perception. Speakers from both proposing entities will be invited.

Next Meeting: July 27, 2016, 6pm.

Adjournment: Meeting adjourned, 7:07pm

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

Sherbie Worthen 10/17/16