COMMUNITY PRESERVATION COMMITTEE

July 26, 2017

Present: Brian Litchfield, Co-Chair, Sandy Slavin, Co-Chair, Barbara Smith, Sherbie Worthen

Absent: George Barrett

Guests: Anne McManus, President, Latham Centers, Roland Gagnier, Gagnier, Hicks, Associates

Call to Order: Brian Litchfield opened meeting at 6:01pm

Headwaters Replacement Housing: Mr. Gagnier and Ms. McManus described their request from CPC for \$100,000 to create a four person group residence at 165 Great Neck Road. This request, for Wareham only, is part of a larger grant that will fund two new facilities (the other is in Sandwich, MA) replacing a current obsolete building on Headwaters Drive in Yarmouth. The land will be deeded affordable. The owner is Residential Rehabilitation Housing, Inc. The non-profit, Latham Centers, Inc. will provide housing and supportive services for the low income disabled persons suffering from Prater Willy's syndrome. Latham has also been serving this population in a successful similar group residence in Wareham since 2012.

The proponents have detailed documentation from the relevant federal and state agencies and numerous letters of support. The Wareham Affordable Housing Trust, the Board of Selectmen and the Planning Board have approved their request.

Committee discussed the bidding process and achieving economy by building the two residences simultaneously.

Voting on Articles: Committee will vote on all proposed articles at August 9th meeting.

Minutes, July 12, 2017: The following amendments were noted: under Town Hall Roofing, add "Auditorium"....new project costs are \$120,000,...delete, "Both slate and"... Sandy Slavin moved approval of minutes, as amended. Barbara Smith seconded. Vote 4-0-0.

Adjournment: motion made and accepted to adjourn, 7:10pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Oher Worth, 8/30/17