

COMMUNITY PRESERVATION COMMITTEE
MINUTES
AUGUST 11, 2021

Present: Joan Kinniburgh, Chair; Sandy Slavin, Treasurer; Barbara Smith; Jean Connaughton; Sherbie Worthen, Clerk

Guests: Sam Corbitt, Planning Board; Linda Scharf, Open Space Committee

Call to Order: Joan Kinniburgh opened meeting at 6:01 pm.

Minutes: July, 28, 2021: Motion to approve Minutes made and seconded. **Vote: 4-0-1.**

Update on Open Projects: Project update forms due in by August 18, with Committee update at September 8th meeting. Community Preservation Coalition annual report update due September 15th.

Financial Review:

1. Pending Invoices:

1. Anderson Field Track Resurfacing Invoice for track repair, resurfacing and Striping to MIAA submitted in the amount of \$122,800.00. Approved by CPC to pay. Fencing remains to be completed.

2. Fall CPC Warrant Articles:

1. Closed Projects: Motion made by Smith and seconded by Slavin to return \$1,106.49 from the following grant projects to undesignated CPA Funds.

Vote: 5-0-0.

1. Oakdale Playground (2015 SS): \$559.87
2. Philip E. Lukey Community Park Rehab (2017 SS): \$540.54
3. Westfield Girls Softball (2020 SS): \$6.08

2. Incremental Reserves: Reserves were based on an FY21 estimated revenue of \$1,000,000.00. Actual FY21 revenue was \$1,268,659.00, requiring an additional incremental Open Space reserve of \$26,900.00 and an additional incremental Affordable Housing reserve of \$26,900.00 from the undesignated CPA fund. Motion made by Kinniburgh and seconded by Slavin to increase both the incremental Open Space and Affordable housing reserves in the amount of \$26,900.00 each from the undesignated CPA fund.

Vote: 5-0-0.

3. Tremont Nail Factory Debt Payment: The total debt payment due is \$195,069.55:

1. Long Term Debt Principal: \$130,000.00
2. Long Term Debt Interest: \$ 22,750.00
3. Short Term Debt Principal: \$ 37,000.00
4. Short Term Debt Interest: \$ 5,319.55

Motion made by Slavin and seconded by Connaughton to pay the Tremont Nail Factory Debt Payment from undesignated CPA Funds. **Vote: 5-0-0.**

4. CPA Grant Applications:

1. Applications approved by CPC on 7/28/2021 to recommend to Town Meeting:

- a. Joseph W. Conway, Sr. Playground at Swift's Beach: Request for \$250,000 under Recreation from Christy Patalano, SBIA, to create a new ADA-compliant playground.
 - b. Audubon Sanctuary at Little Harbor: Request for \$400,000, under Open Space, from MA Audubon to convert 54 acres to conservation.
2. Application discussion and vote to confirm the vote taken on 7/28/2021, following public notification for 8/11 meeting:
 - a. Wickets Island Stone Pier Restoration: Request for \$150,000 under Recreation from Kat Garofoli, Director, Onset Bay Center, Buzzards Bay Coalition, for restoring stone pier to enable public access. Motion to approve \$150,000 in CPA funding under Recreation made by Slavin and seconded by Smith. **Vote Confirmation: 5-0-0.**
3. Application from Ken Buckland in the amount of \$500,00 for the Littleton Drive Affordable Housing project was not resubmitted, so no further discussion took place.

Slavin will complete Warrant Articles and will send to the CPC for review, and to be finalized at next CPC meeting.

3. **Community Preservation Coalition Request to Tour the Tremont Nail Factory:**
Request from CPC to Peter Teitelbaum and Judith Whiteside of the Wareham Redevelopment Authority on 7/28/2021 for a tour of the Tremont Nail Factory by Stuart Saginor, Executive Director, Community Preservation Coalition, to publicize this CPA-funded project was rejected on 7/29/2021 by Ken Buckland, citing safety concerns. Kinniburgh resubmitted the request to WRA on 7/30/2021, outlining the possible visit parameters, given the safety concerns, and the benefits of such visit to the Coalition, the Wareham taxpayers, and tourists to Wareham. As of 8/11/2021, no acknowledgement or response. Kinniburgh to email Whiteside to request help in facilitating a response so that the CPC can respond to Mr. Saginor.
4. **New CPC Members:** Unanimous CPC approval for Sam Corbitt, Planning Board and Linda Scharf, Open Space Committee to join the CPC. Kinniburgh to email recommendation to Marie Garrity.
5. **MA Historic Preservation Conference** is a virtual event taking place 9/23 & 9/24. Registration is \$25.00, and CPC members attending can forward paid registration receipts to Slavin for reimbursement.

Next Meeting: September 8, 2021

Adjournment: Motion to adjourn made by Slavin, seconded by Kinniburgh, and accepted, 7:20 pm

Respectfully submitted by Sherbie Worthen, Clerk

Sherbie Worthen, September 8, 2021