

## COMMUNITY PRESERVATION COMMITTEE

August 24, 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 opened the meeting at 6:27pm.

**Financial Report:** Sandy Slavin announced that the following invoices have been received; Girls Softball Fields (project completed) Fence Repairs/Playground Safety, Methodist Meeting House (partial) Town Hall Slate Roof (partial).

**8/10/16 Minutes:** Slavin noted water shed mini grant from Buzzards Bay Coalition to Father Bill's & Mainstream Property should be \$35,000, not \$3,500. Bill Lockwood moved approval of amended minutes. Slavin seconded. Vote 5-0-0.

**Invitation to tour Father Bill's and Mainstream Facility:** Litchfield has received an invitation for CPC board members to visit the facility. He will inform re. date(s).

**Public Hearing Notice:** To be posted in Wareham Week for Wednesday, October 12, 2016, Town Hall, Rm 24.

**CPC Website Updates:** Lockwood moved to approve revised CPC website application and grant information. Worthen seconded. Vote 5-0-0

**Reimbursements:** Slavin moved to reimburse the Selectmen's Office for 2 cases of paper and toner and to Sherbie Worthen, clerk, for ink and one case of paper. Lockwood seconded. Vote 4-0-1

**Next Meeting:** CPC will meet with FinCom at 6:30 on September 14, 2016.

**Adjournment:** meeting adjourned, 7:16pm.

*Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee*

*Sherbie Worthen 10/17/16*