

COMMUNITY PRESERVATION COMMITTEE
MINUTES
October 11, 2023
Wareham Town Hall, Rm 24

Present: David Heard, Chair, Sandy Slavin, Treasurer, Sam Corbitt, Patrick Lester, Sherbie Worthen, Clerk

Absent: Jean Connaughton

Guests: Elise LeDuc-Fleming, Nancy McHale, Wareham Land Trust (WLT)

Call to Order: Dave Heard opened meeting at 6:00 pm followed by Roll Call.

Minutes, 9/13/23: Sandy Slavin made motion to amend Onset Pier Floating Dock System request for a permanent bond system as information only, not a CPC article. Sam Corbitt moved to accept Minutes as amended, seconded by Pat Lester. **Vote 4-0-0.**

Mark's Cove Vista: Nancy McHale and Elise Leduc-Fleming requested new wording in Article on Mark's Cove Vista. Due to a change by the State in April, 2023, the Conservation Restriction must reflect the Town's "Real property interest in the property". Slavin will make a change in the Article regarding the CR. Motion made by Corbitt to accept the revised Article on Mark's Cove for Town Meeting. Seconded by Lester. **Vote: 4-0-0.**

Sawyer Conservation Project: McHale and Leduc-Fleming provided final project update on the Sawyer Project. Key points: Closed on property, August 17, 2023; collaborative Red Brook Trail Network created by the Land Trust, the Onset Water District and the Trustees of Reservations; two new trail loops available for fall tours. ConComm will review first, then the Selectboard; survey monuments will be installed by end of year. CR being drafted and will go to Town for review, then to State which may take 3-6 months. WLT will update CPC on progress.

6 Chapel Lane: When CPC approved Chapel Lane Motion, Affordable Housing Restriction should be on three buildings. Slavin moved to update the Motion, Corbitt seconded. **Vote 4-0-0.** Delete Undesignated Reserve. Corbitt moved, Slavin seconded. **Vote: 4-0-0.**

Affordable Housing Trust: Slavin moved to change "transfer" to "approve". Corbitt seconded. **Vote 4-0-0.**

Financial Report: Waiting for final numbers from Town, not estimates. Slavin's "working document" ok. Lester mentioned unpacking information for people in the future. Currently difficult to audit but changes are suspended.

Project Updates:

Shangri-la: new basketball court completed. Received \$10,000 funding from another agency.

Kiosk is done, pavilion completion in process. Town is dealing with water run-off.

Swift's Beach: No invoices submitted recently.

801 Main Street: Several invoices for work on 801 Main Street were incorrectly labeled 815 Main Street, the office address for 801 Main Street. They were rejected by CPC but have been corrected and resubmitted for payment.

CPC 20th Anniversary Display: Corbitt is working with Jon at CPTV to complete story and edit. Suggestion to contact Mary McFadden for possible involvement in video. Corbitt will contact Wareham Week for additional coverage.

Next Meeting: November 8, 2023, Rm 24, 6:00pm.

Adjournment: Unanimous vote to adjourn at 7:30pm.

Respectfully submitted by Sherbie Worthen, Clerk

Sherbie Worthen 11/28/23