

Community Preservation Committee
January 10, 2024
Wareham Town Hall Rm. 24

Present: David Heard, Chair, Sandy Slavin, Treasurer, Sam Corbitt, Patrick Lester, Sherbie Worthen, Clerk
Absent: Jean Connaughton
Guest: Bob Blair, Historic Commission

Call to Order: Dave Heard opened meeting at 6:03pm, followed by Roll Call.

Minutes, 12/13/23: Sandy Slavin made a motion to approve Minutes. Sam Corbitt seconded,
Vote: 5-0-0

CPC Payments:

- **Band Shell** – Two \$3,000 invoices paid.
- **Agawam Village Engineering** - Wareham Housing authority reimbursed for legal services.
- **Soccer Field** - \$6,422.31 closes out balance.

WCTV Videotaping Meetings: Committee discussed possible proposal. Currently no information on which meetings, how much advanced notice. No contract has been presented. Committee will vote at next meeting.

Bob Blair, Historic District Commission(HDC) has offered to serve as a CPC member. CPC will vote to recommend him to the Select Board. Mr. Blair stated the HDC needs a Design Guidelines Report, specifically a grant, \$25,000-\$40,000 to fund a preservation or architectural firm for guidelines. Blair will work on a grant request to come from Derek Sullivan.

February 27th - deadline for Spring Town Meeting Articles.

February 14th - CPC next meeting and deadline for approving projects.

CPC Video – Jon Day will run as a filler on WCTV.

Spring Town Meeting Articles: Interest and principle on Tremont Nail and Golf Course loans are now on the Town Budget. Committee will vote to support article for normal 10% Reserve set-asides. The Housing Trust did not request set-aside.

Returning Funds: Letters will be sent to open projects. Patrick Lester offered to write letters to the project managers of open accounts re. outstanding funds.

- **Bike Path** – Ask Derek Sullivan about \$200,000.
- **Housing Authority** – Slavin will get details

- Swift's Beach Engineering – contact Derek.
- Mobi Mats – contact Garry Buckminster
- Parking Lot on Blackmore Pond - JC Engineering

Suggestion made to limit length of time for projects to tie up funds.

Adjournment: Motion made and voted on unanimously to adjourn at 7:08pm.

Documents: Minutes, 12/13/23

Respectfully submitted by Sherbie Worthen, Clerk.

Sherbie Worthen 2/20/24