## COMMUNITY PRESERVATION COMMITTEE

## 12-14-2016

**Present:** Brian Litchfield, Co-chair, Sandy Slavin, Co-chair, George Barrett, Bill Lockwood, Jaime Rebhan-Buckminster, Sherbie Worthen

**Call to Order:** Brian Litchfield opened the meeting at 6:07pm.

## **Proposals Submitted to CPC for April, 2017 Town Meeting:**

- **United Methodist Church** request from Church for \$142,750 for exterior building restoration.
- Woods of Wareham request from Riverview Village Associates for \$50,000 to convert existing unused office space to handicapped accessible housing unit.
- Philip E. Lukey Community Park request from Open Space Committee for \$175,000 to renovate park and playground.
- Wareham Girls Softball Field request from Wareham Girls Softball (WGS) for \$13,177 for bleachers.
- **Staples Baypoint Preserve** -request from Wareham Land Trust for \$100,500 to purchase 1.95 acres of open space in Onset.
- **Minot Forest Path/Parking 2017** request from Minot Forest Committee for \$8,500 to expand walking paths and parking at Minot Forest.
- Spillane Field Concession / Ticket Booth Construction/Sound System Replacement request from Wareham Public Schools for \$55,500 to construct concession stand.

**CPC Former Programs with Funds to be Returned –** Sandy Slavin listed programs with potential funding returns:

- Minot Forest Committee \$500 for printing pamphlets will be returned.
- Town Historical Records Board of Selectmen will advocate digitalization.
- Mapping of Historic District Bob Blair says mapping will take place.
- Weweantic Ridge and Ahearn Property waiting to hear from Dave Pichette.
- Library Nature Explorium \$1,000 will be returned.
- Little League work still to be completed.
- Onset Bath House Survey \$7,206 will be returned.

Interest to CPC Reserves - Per State requirements, interest to reserves will increase from \$78,000 to \$80,000 in each category, Open Space/Recreation, Affordable Housing, Historic Preservation.

Wareham Historical Society's Historic Preservation Restrictions (HPR) - modify Historical Society's Articles re. Meeting House, School House, Fearing Tavern, to request "HPR, if necessary."

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**Invoices** – Slavin reported on approved invoices for Oakdale Playground, Wareham Housing Authority for Agawam Building One, Cranberry Manor, Town Hall Roof, American Legion on hold, Congregational Church windows, signed contract required.

**Minutes, 10-12-16** - Slavin reported Minutes had been approved at 11/9/16 meeting.

**Next Meeting -** January 11, 2017 to Review Proposed Articles.

**Adjournment - Motion made and accepted to adjourn, 6:50pm.** 

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

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