

TOWN OF WAREHAM
NOTICE OF MEETING
WAREHAM COMMUNITY PRESERVATION COMMITTEE AGENDA

DAY & DATE: Wednesday, April 13, 2022

TIME: 6:00 PM

PLACE: Room 24, Town Hall, 54 Marion Road, Wareham, MA 02571

AGENDA

- I. CALL THE MEETING TO ORDER
- II. ROLL CALL
- III. CPC MATTERS:
 1. Minutes: Review/Approve 3/23/2022 Meeting Minutes
 2. Financial:
 1. Review and Approve Invoices
 2. Review and Approve CPC financial summary document for Spring TM
 3. Review / Discuss / Possible vote:
 1. Nominations for Committee offices
 2. Develop CPC Communications procedure
 3. Validate completion status for contingencies on LHCC purchase and possible vote for CPA funds release:
 - 1) A Boundary Survey completed by a licensed surveyor
 - 2) A written release from the Appraiser who conducted the Appraisal of LHCC for The Massachusetts Audubon Society that names the Town of Wareham as an authorized user of that Appraisal and the Town can rely on its findings
 - 3) A 21E Site Assessment, Phase I
 - 4) A Memorandum of Understanding with a qualified organization that has agreed to hold the CR
 4. CR Holder Selection Status Discussion
 5. CPA Funding Requirements: MGL c.44B §12b, MGL c.44 § 2
 6. Swift's Beach Playground communications
 7. Finalize Community Preservation Act Grant Agreement
- IV. ANY OTHER BUSINESS (Unanticipated Items)
- V. NEXT MEETING DATE AND TIME
- VI. ADJOURNMENT