

TOWN OF WAREHAM
NOTICE OF MEETING
WAREHAM COMMUNITY PRESERVATION COMMITTEE AGENDA

DAY & DATE: Wednesday, January 12, 2022
TIME: 6:00 PM
PLACE: Room 24, Town Hall

AGENDA

- I. CALL THE MEETING TO ORDER
- II. ROLL CALL
- III. CPC MATTERS:
 1. CPC Meeting Minutes to approve:
 - i. October 13, 2021 (Recorded by Sandy Slavin)
 - ii. December 8, 2021 (Recorded by Sherbie Worthen)
 - iii. Approved Minutes missing from Webpage for Signature and Posting
 2. Financial: Review / Approve pending Invoices
 3. CPC Webpage Updates
 4. Project Tracking Update – requested changes and timing
 5. CPC Requests Update (to Derek Sullivan):
 - i. CPA Agreement Update
 - ii. Software availability
 - iii. Tremont Nail Factory Historic Sign Storing and Restoration Update
 6. CPA Grant Application Revision Updates
 7. 2019 Community Preservation Plan Updates
 8. Outstanding Restrictions for CPA Funded Projects – CP-3 Report
 9. Begin discussion on CPA Grant Applications received for Spring TM
- IV. ANY OTHER BUSINESS (Unanticipated Items)
- V. NEXT MEETING DATE AND TIME
- VI. ADJOURNMENT