

COMMUNITY PRESERVATION COMMITTEE

December 9, 2015

Present: Brian Litchfield, co-chair, Sandy Slavin, co-chair, Jaime Rebhan-Buckminster, Sherbie Worthen, George Barrett (arrived 6:20pm)

Absent: Bill Lockwood

Guests: Wareham Historical Commission: Angela Dunham, Pam Foley, Johanna Rowley, Barbara Smith

Garry Buckminster, Chris Schott

Call to Order: Meeting called to order by Sandy Slavin, 6:22pm.

Minutes, November 10, 2015: Brian Litchfield made a motion to accept minutes as written, Jaime Rebhan-Buckminster seconded. Vote 5-0-0.

Project Updates:

- Affordable Housing Projects: wait for more legal information until after January 1, 2016
- Onset Bay Discovery Project: no update
- School House: no update
- Bryant Farm: awaiting parking markers
- Swift's Beach Plan: wait until Spring
- American Legion: work in progress
- Methodist Meeting House: one bid exceeded available funds; shutters and inside painting eliminated, flooring type changed, \$13,000 in reductions.

Failed Fall Warrant Articles

- Agawam Village will not re-submit proposal for Spring Town Meeting.
- Open Space will request Dog Park be reconsidered in Spring.

New Proposals: Committee will read before next CPC meeting.

- Historic Window Preservation Project submitted by First Congregational Church of Wareham requesting \$60,000 from CPC to restore stained glass. Slavin will follow up.
- Town Hall Auditorium Restoration submitted by Municipal Maintenance requesting \$190,000 for roof work and \$417,680 for interior work. Question re. three existing CPC grants for roof repairs. Dave Menard, MM will be invited to meet with committee. Rebhan will follow up.
- Wareham Girls Softball (WGS) Fencing/Field Improvements: Requesting \$19,150 for three fencing projects. WGS leases town-owned Westfield complex property, is responsible for maintenance and facility upgrades. Worthen will follow up.

CPA Banners: currently have only one banner for projects in progress. Slavin suggested purchasing two additional banners. Worthen moved to approve, Rebhan seconded. Vote, 5-0-0

Next Meeting: Wednesday, January 13, 2016. Congregational Church and WGS proponents will be invited to attend.

Adjournment: motion to adjourn made and accepted, 7:04pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 1/20/16