

COMMUNITY PRESRVATION COMMITTEE

July 24, 2019

Present: Brian Litchfield, Co-Chair, Sandy Slavin, Co-Chair, George Barrett, Jean Connaughton, Barbara Smith, Sherbie Worthen (arrived 6:15)

Absent: Joan Kinniburgh

Guests: Angela Dunham, Wareham Historical Society

Call to Order: Sandy Slavin opened meeting at 6:07pm

Discussion **with Angela Dunham** (WHS) of Historic Preservation Restrictions (HPR) Schoolhouse exterior restoration, Meetinghouse exterior and interior, to include electricity and heat. WHS has 2 sub-committees that have listed the restoration requirement for both projects and will contact local contractors.

Still no HPRs on Fearing Tavern and the Meetinghouse. WHS will look at by-law changes that were recommended to replace need for HPR.

Ms. Dunham stated all past paperwork has been submitted.

Minutes, 7-10-19: Motion made to approve minutes. Corrections noted – see Outstanding Projects funds to be returned. George Barrett moved to approve minutes as amended. Brian Litchfield seconded. **Vote: 5-0-1**

Town Meeting Articles Funding Sources:

- **Youth Soccer - \$40,000** from undesignated funds.
- **Shangri-la Playground - \$220,000** from undesignated funds
- **Tremont Nail Clean Up Payment** – question whether interest and principle will be due at Town Meeting. Waiting to hear from Accounting.

Outstanding Projects Funds to be Returned:

- **Auditorium Roof - \$34,415.80** – from undesignated funds
- **Father Bill's - \$3,862.44** – from undesignated funds
- **Onset Boat Ramp - \$2,507.20** – from undesignated funds
- **Agawam Unit 51 - \$13,384.88** – from affordable housing reserve
- **Historic District Map - \$16,456.00** – from undesignated funds

CPA Tax and Interest - \$792,513, State match \$190.639. Total: \$1,094,344

Year End Report for 2019 – (see attached) Motion to approve by Barbara Smith;

Seconded by Jean Connaughton. **Vote: 6-0-1**

CP3 Report – Slavin will be working to show projects closed and projects approved.

Due Date for Articles – BoS will decide date on July 30, 2019.

August Meeting tentative.

Adjournment: vote to adjourn made and accepted. 7:13pm.

Respectfully submitted by Sandy Slavin and Sherbie Worthen

*approved 9/11/19
6-0-0
Sandy Slavin*