

COMMUNITY PRESERVATION COPMMITTEE

2-13-19

Present: Brian Litchfield, Co-Chair, Sandy Slavin, Co-Chair, Jean Connaughton, Joe Leggett, Barbara Smith, Sherbie Worthen

Absent: George Barrett

Guests: Bob Powilatis, Wareham Housing Authority, Jim Munise, Marie Grieg, Joan Kinneburgh, Mary McKenzie, Wareham Courier

Call to Order: Meeting opened at 6:02pm.

Proposed Town Meeting Article for Wareham Housing Authority: Purpose of meeting is to propose Article for Special Spring Town Meeting, granting up to \$650,000 to the Wareham Housing Authority to construct two duplexes/four housing units at Agawam Village. Funding will come from unused reserves for Affordable Housing. The original proposal was too late for the annual Town Meeting warrant. Special Spring Town Meeting articles must be submitted by March 14, 2019. Joe Leggett made a motion to submit Article, Brian Litchfield seconded, Jean Connaughton abstained. **Vote: 5-0-1**

Board Member Applications: Two potential board members will meet with committee at next meeting.

Next Meeting: March 13, 2019.

Adjournment: Motion to adjourn made and accepted, 6:20pm.

Respectfully submitted by Sherbie Worthen, Clerk, Community Preservation Committee

Sherbie Worthen, April 1, 2019