

COMMUNITY PRESERVATION COMMITTEE

June 12, 2019

**Present:** Brian Litchfield, Co-Chair, Sandy Slavin, Co-Chair, Joan Kinniburg, Barbara Smith, Sherbie Worthen

**Absent:** George Barrett, Jean Connaughton

**Call to Order:** Sandy Slavin opened meeting at 6:03pm.

**Minutes, 3/27/19:** Brian Litchfield moved to approve, Barbara Smith seconded. **Vote: 3-0-2.**

**Welcome** to new Board Member, Joan Kinniburg.

**Open Project Update:**

- **Tremont Nail** has submitted two invoices for clean-up.
- **Auditorium Roof** work has begun.
- **Lukey Park** completing parking lot, driveway, signage and walking path.
- **Oakdale Playground** awaiting spotlight.

**Proposals for Fall Town Meeting:**

- **Shangri-La Playground Restoration, \$220,000** submitted by Derek Sullivan, Will include two play areas for ages 2-5 and 5-12, staircases into bowl. Storm water mitigation needed.
- **Wareham Youth Soccer, \$40,000** for creating 5 new fields, submitted by Robert Catarius, Total costs, \$70,000, \$30,000 of which will be in-kind.

**Consultant:** Sharon **Gay** is no longer available to work with CPC.

**CPA Files:** Need to be returned to CPC. Sherbie Worthen will contact Angela Dunham and Nancy Miller.

**Committee Re-organization:** After discussion, Litchfield moved to continue Committee Status Quo: Slavin and Litchfield, Co-Chairs, Slavin, Treasurer. Worthen, Clerk. Smith seconded.

**Vote: 5-0-0.**

**Farm to Market Road:** A.D.Makepeace wants to convert a section of agricultural land to commercial use. BoS requests decision from CPC. Smith moved not to support purchase, Litchfield seconded, **Vote: 5-0-0.**

**June 27<sup>th</sup> Meeting:** proponents will be asked to attend to answer questions on Shangri-la and Westgate Soccer Fields.

**Marketing:** Kinniburg offered to write some articles explaining CPC's contributions to the community. Committee agreed continuing reminders of CPC's purpose and process are necessary.

CPA banner needed at Onset Bathhouse. Worthen moved to purchase two additional Banners from Village Sign Co. Slavin seconded. **Vote: 5-0-0**

**Adjournment:** Meeting adjourned, 6:50pm

*Respectfully submitted by Sherbie Worthen, Clerk, Community Preservation Committee*

*Sherbie Worthen*

*7/11/2019*