

**Town of Westport, Massachusetts**  
**Community Preservation Committee**

**AGENDA**

**Thursday December 13, 2018**

Westport Town Hall, 2<sup>nd</sup> Floor

**6:00 pm**

**1. Minutes**

October 11, 2018.

**2. New Projects**

- a. Historic survey and site plan at the Terminus of Main Road. \$11,500 Historic Preservation.
- b. Phase IV of Head of Westport Landing stone walls preservation. \$21,000 Historic Preservation. Tony Millham, Landing Commission.  
Also explanation of extending present contract for Russells Mills Contracting to complete its current work and allocation of FY19 funding to finish FY18 contract work.
- c. Agricultural preservation restriction for the 123 acre Santos Farm on Cornell and Main Road. \$350,000 Open Space. Steve Sloan and Ross Moran, WLCT.
- d. Agricultural preservation restriction for the 34 acre Pettey Farm on Sodom Road. Open Space \$150,000. Steve Sloan and Ross Moran, WLCT.
- e. Westport Youth Athletic Association. Ongoing playing field construction. \$200,000. Recreation. Keith McDonald, Bob Grillo, and others, WYAA.
- f. Historic preservation of Bell School belfry and new wood shingle roof. \$71,655. Historic Preservation. Jenny O'Neill and Yvonne Barr, Westport Historical Society  
Also discussion on sweep of previous funding FY17 for sill and foundation work
- g. Wood shingle roof for the Handy House. \$101,000 Historic Preservation. Jenny O'Neill and Yvonne Barr, Westport Historical Society

**3. Recommendations**

- a. Review of existing reserves and expected revenues for FY20. Reserves are an estimate.
- b. Vote on projects which should go forward to the January 10, 2018 CPC Public Hearing.

**4. Project updates.**

- a. Update on reduction in overall size of the Head Garage project. Charley Appleton, WRWA
- b. Written Update from the Affordable Housing Trust
- c. Two contracts with Hudson Archival
- d. New Land Transaction Table to be put on website.

**5. Any other business not reasonably anticipated.**

**6. Correspondence.**

**7. Bills.**

**Next meeting:** January 10, 2018 at 7:00 p.m. at Town Hall. Public Hearing followed by Regular Meeting.

**Adjourn.**