Town of Westport, Massachusetts Community Preservation Committee <u>AGENDA</u>

Thursday January 11, 2018

Westport Town Hall, 2nd Floor

1. Minutes

December 14, 2017

2. 7:10 PM Public HEARING to review new project proposals for town meeting May 2018

A. COMMUNITY HOUSING:

Westport Affordable Housing Trust

B. HISTORIC PRESERVATION:

Acoaxet Chapel Historic Preservation Head of Westport Town Landing Historic stone wall preservation Council on Aging Historic Preservation

C. OPEN SPACE/RECREATION:

St. Vincent de Paul Conservation Restriction South Coast Scenic Greenway Feasibility Study Targeted-Integrated Water Resource Management Plan for the East Branch of the Westport River Westport United Youth Soccer playing fields Construction

Adjourn Public Hearing and resume Regular Meeting

- 3. Vote on Recommendations to Town Meeting.
- 4. Source of Funding of proposed new projects.
- 5. Review of 2017 Annual Report.
- 6. Appointment for CPC meeting with FinCom to review Town Meeting Warrant
- 7. RFP for Annex Roof.
- 8. Any other business not reasonably anticipated.
- 9. Correspondence
- 10. Bills.
- 11. Next meeting: March 8, 2018 at 7:00 p.m. at Town Hall. (No February Meeting)
- 12. Adjourn.

Attachments: Minutes December 14, 2017 Fund revenue sources 2017 Annual Report Draft