

Town of Westport, Massachusetts
Community Preservation Committee

AGENDA

Thursday November 9, 2017

Westport Town Hall, 2nd Floor

1. Minutes.

2. New Projects:

- a. Transfer to the Westport Affordable Housing Trust Fund (AHT). \$295,583. Leonardi Aray, Housing Specialist, AHT.
- b. Other AHT related topics:
 - 1). Report on new CP-3 reporting system for AHT, first used for FY17.
 - 2). Status of Grant Agreement between AHT and CPC for FY18 appropriation.
 - 3). Report on Status of Noquochoke Village construction.
 - 4). Report on Transfer of land to WCLT.
- c. Repairs to Head of Westport Town Landing stone retaining walls, Phase 3. \$95,000. Tony Millham, Westport Landing Commission, Project Manager.
- d. Preparation of a Targeted-Integrated Water Resource Management Plan for the East Branch of the Westport River. \$15,000. Jim Whitin, Planning Board, Project Manager.
- e. South Coast Scenic Greenway Feasibility Study: Westport, New Bedford and Dartmouth and Fall River. Westport Share: \$10,000. Gail Rodrigues, Project Manager.

3. Request for Use of Existing Funding for Projects:

- a. FY17 Westport Grange Central Village Foundation Preservation. \$18,000. Jay DeNardo, Project Manager. Final Report and Invoices.
- b. FY10 and FY18. Bell School Sill and Foundation Work \$11,220 and \$11,150. Jenny O'Neill, Westport Historical Society. RFP and Final Plans.
- c. FY15. Head of Westport Historic Garage Exterior. \$161,500 for materials. Deborah Weaver and Charley Appleton, Westport River Watershed Alliance. Presentation of update on final design, hiring of contractor and plans to begin construction.

4. Reports and Requests on Ongoing Projects:

- a. FY09 Head of Westport stone wall restoration. \$900. Tony Millham, Westport Landing Commission.
- b. FY14. Playground Accessibility and Rehabilitation. \$12,029.95. Tim Gillespie, Liaison.
- c. FY 17 Restoration of Fence at Linden and Maple Grove. Request by Liberty Cedar for \$1,000 to pay for re-staining of pickets. Tim Gillespie, Liaison and Project Manager.

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d. RFP Town Hall Annex Roof. Tim Gillespie, Liaison and Project Manager.

5. Proposed Sweeps:

- a. FY09 Town Hall. \$1,637.08 to HP reserves.
- b. FY09. Town Hall Annex. \$11,582 to HP reserves.
- c. FY11 Handy House \$15,534.44 to HP reserves.
- d. FY12 Town Hall Annex and COA accessibility \$7,852.98 to HP reserves.
- e. FY 14 COA Historic Preservation \$6,608.64 to HP reserve.

6. Any other business.

New Open Meeting Law changes.

7. Correspondence.

8. Bills.

9. Next meeting Dec 14, 2017 at 7:00 p.m. at Town Hall.

10. Adjourn.

NOTE: Agenda is subject to change.