

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

**AGENDA**

**Thursday December 14, 2017**

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

**1. Minutes**

November 9, 2017.

**Revisions of New Projects for FY19**

2. Repairs to Head of Westport Town Landing stone retaining walls, Phase 3. \$95,500. Tony Millham, Westport Landing Commission, Project Manager. Revised from \$95,000 to \$95,500.
3. South Coast Scenic Greenway Feasibility Study. \$10,000. Submit support letters from Westport officials and from Fall River.

**New Projects for FY19**

4. Open Space/Recreation Conservation Restriction on Camp Core of St. Vincent de Paul property. \$200,000. Steve Sloan and Ross Moran.
5. Historic preservation of Elements of the interior of the Acoaxet Chapel. \$24,980. Stanley Cornwall.
6. Electrical installation and well on WUYS playing fields. \$40,000 Fernando Larginha.
7. Historic preservation of exterior of Council on Aging Town building. \$2,000 & \$9,950 Beverly Bisch.

**Projects to be reviewed**

8. FY14. Playground accessibility and rehabilitation \$12,029.95 Tim Gillespie
9. FY18. Town Annex Roof RFP. Tim Gillespie

**Administrative**

10. Sign Acknowledgement of receipt of Conflict of interest Law (e-mailed to members on 12-4-17)
11. Public Hearing notice will go out on Dec 28 & Jan 4.
12. CPC Annual Report for 2017 due mid January and CPC presentation to FinCom for TM.
13. There will be no CPC meeting in February.

**14. Any other unanticipated business.**

**15. Correspondence.**

**16. Bills.**

**Next meeting:**

January 11, 2018 at Town Hall. Public Hearing at 7pm followed by regular meeting.

**Adjourn.**