

Town of Westport, Massachusetts
Community Preservation Committee

AGENDA

Thursday March 8, 2018

Westport Town Hall, 2nd Floor

- 1. Minutes**
January 11, 2018
- 2. Welcome new member Dale Weber/letter of thanks to departing member Liz Squire**
- 3. Reports:**
 - a. Report on Bike and Pedestrian Way - letter from Green Futures KM
 - b. WYAA Playing Fields progress. Invoices submitted. KM
 - c. WYAA Conservation Restriction BS
 - d. RFP for Annex Roof TG
 - e. Work on gymnasium in Town Annex basement TG
 - f. Appraisal of St. Vincent de Paul's community park project BS
 - g. Historical documents now on the town website BS
 - h. Shut down and move of CIG cemetery website BS
 - i. Report to Finance Committee BS
 - j. WHS written report on Foundation, Lean To and Bell Tower BS
 - k. Latest version of Liaisons and projects outstanding March 2018 - Handout
- 4. Submittal of 2017 Annual Report**
- 5. Submittal of TM May 2018 CPC Warrant Article**
- 6. Sweep Historic Burial Grounds Project Funding**
- 7. Any other business not reasonably anticipated.**
- 8. Correspondence not already covered**
- 9. Bills and Discussion on Chair Signing Off on bills**

Next meeting: April 12, 2018 at 7:00 p.m. at Town Hall.

Adjourn.

Attachments:

- A1 Minutes January 11, 2018
- A2 2017 Annual Report
- A3 2018 Warrant Article and 2018 Projects revenue sources
- A4 St. Vincent's Appraisal
- A5 Letter from Green Futures - Bike and Pedestrian Way
- A6 WHS statement on projects: Foundation, Lean To and Bell Tower
- A7 Liaisons and Projects Outstanding as of March 8, 2018

Invoices paid since last meeting:

- Nathaniel Allen – completion of the picket fence at Maple & Linden Cemeteries \$12,643.00
- WLCT – CR for Strawberry Fields \$130,000 (holding check for CR)
- WLCT – CR for St. Vincent De Paul Camo \$350,000 (holding check for CR)
- Digital Farms for historic document uploads \$480.00