

Town of Westport, Massachusetts
Community Preservation Committee

AGENDA

Thursday August 16, 2018

Westport Town Hall, 2nd Floor

1. Minutes

March 8, 2018 (no meetings April through July)

2. Reorganization of CPC officers

3. Reports on Outstanding Projects:

- a. WYAA Playing Fields progress - Keith McDonald
- b. WYAA Playing Fields Conservation Restriction Status - Ross Moran
- c. St. Vincent de Paul Camp Core Conservation Restriction Status - Steve Sloan
- d. Head Landing Stone Walls Project Status and Oversight Contract - Tony Millham
- e. Town Hall Annex Roof Status
- f. Work on gymnasium in Town Annex basement

4. Discussion of State Grant to reimburse funding for CR for 60-acre St Vincent de Paul Property

5. CP-3 Report Status

6. Review and Assignment of Liaisons for FY19 projects approved at Town Meeting

7. Discuss Public Meeting on September 13, 2018

8. Any other business not reasonably anticipated.

9. Correspondence not already covered

10. Bills

Next meeting: September 13, 2018 at 7:00 p.m. at Town Hall.

Adjourn.

Attachments:

Minutes March 8, 2018 (no meetings April – July)

Liaison and outstanding projects spreadsheet

Invoices paid since last meeting:

WYAA	\$ 453,072.60	LUCY HAS CHECK
Plaster Craftsman Gym Annex	\$437.50	ok by Tim
TH Chimney	\$12,800.00	ok by Tim
Eastbay Classifieds	\$63.00	ad for stone walls
SITEC Stone Wall Oversight	\$650.00	ok by Betty
Town Hall Annex Roof – for meeting approval.		