

EASTHAM COMMUNITY PRESERVATION ACT COMMITTEE

Meeting: February 18, 2010

Attendance: Members: Glenn Collins, Lucy Cookson, Hank Curtis, Cheryl Gayle, Bob Mumford and Liz Simmons. Citizens: Andrew Cedarbaum, Ed Brookshire and Tim Buhler.

Meeting was called to order at 5:30 PM by chairman Hank.

Tim of the Housing Authority spoke of the Committees previous questions of the application. In particular was the appraisal on the property, it will likely be done in the next few weeks. Also, there was discussion of the four units, their occupants and the related rents. The Committee spoke of how important it was to get the appraisal.

Andrew was back to discuss the Housing Trust application. He had spoken with the Selectmen and was able to identify several building lots available in the Roach Property area that may be available for development, particularly for a Habitat project. He noted that Yarmouth had identified a sum of \$30,000.00 to be utilized for planning purposes. He thought that for Eastham a \$20,000.00 for two years \$40,000.00, might be appropriate for planning. The property to the south of Town Hall, First Horizon was discussed. ~~The Housing Trust revised their request to \$340,000.00 for the First Horizon parcel and the \$40,000.00 for the two years for planning.~~
Take out - revise -

There was review of the amended Historical Society Application. They have clarified what is to be done. Cheryl moved to accept the amended application and present for town meeting consideration, Liz seconded with a vote of 6-0-0. Hank will put an article together for the Committee to review.

There was discussion of the Historic Signage Application. It has been reviewed by the Community Preservation Coalition and based on their review of the Law it does not meet funding requirements. Lucy will contact the applicant and ask them to withdraw the application as it does not meet the Law.

There was discussion of the Cemetery Application. Cheryl moved to accept the application and present for Town meeting consideration, Liz seconded with a vote of 6-0-0.

The schedule for the next meeting was discussed. Several members of the Committee had conflicts. It was agreed that a meeting would be posted for 03/08/10 at 7PM and a back -up meeting for 03/09/10 at 5:30 PM.

The Committee meeting minutes of 01/21/10 were reviewed. There was a motion by Bob and a second by Liz to approve the minutes with a vote of 6-0-0.

The Committee meeting minutes of 02/04/10 were reviewed. There was a motion by Liz and a second by Bob to approve the minutes with a vote of 6-0-0.

There was a motion by Cheryl and a second by Lucy to adjourn. The vote was 6-0-0.

Respectfully submitted,

Glenn Collins, Clerk