



TOWN OF EASTHAM

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COMMUNITY PRESERVATION ACT COMMITTEE

September 30, 2010

MINUTES

Members Present: Ed Brookshire, Lucy Cookson, Robert Finlay, Lorraine Giovinazzo, Robert Mumford

Members Absent: Howard Sandler

Staff Present: Sarah Raposa-Town Planner

Board of Selectmen Liaison Present: John Knight

The Town Planner opened the meeting at 5:30 pm, made introductions with the new committee members, outlined agenda, and handed out informational packets for all members.

Discussion

The Committee discussed the fact that three new members are needed; one from the Recreation Committee and two Members-At-Large. John Knight outlined the new Search Committee procedure for selecting candidates.

Reorganization

A **MOTION** to nominate Lucy Cookson as chair of the CPC and Robert Mumford as clerk of the CPC was made by Ed Brookshire and **Seconded** by Lorraine Giovinazzo.

The **Vote: 5-0. In Favor:** Brookshire, Cookson, Finlay, Giovinazzo, Mumford

Opposed: None

Motion Passed – Unanimous

Next Meeting

The next meeting is scheduled for October 13, 2010 at 4pm to go over the following items:

- Account Figures
- Update application and criteria
- Consider deadlines
- Timeline for ATM 2011
- Outreach/Announcing Application

Adjournment

A **MOTION** to adjourn the CPC Meeting was made by Ed Brookshire and **Seconded** by Robert Mumford.

The **Vote: 5-0. In Favor:** Brookshire, Cookson, Finlay, Giovinazzo, Mumford

Opposed: None

Motion Passed – Unanimous

Meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Sarah Raposa

Robert Mumford, Clerk

Eastham CPC