

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE
Thursday, October 21, 2010
Minutes

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

Members Absent: Howard Sandler and Ed Brookshire

Others Present: Selectmen-Liaison John Knight, Planner Sarah Raposa, Judy Poulin

Chair Lucy Cookson called the meeting to order at 5:30 PM.

Guidelines of the Open Meeting Law were distributed to members. The need for all members to obtain Massachusetts Ethics certification was noted.

The minutes of September 30, 2010 were approved (moved by Mumford, second by Giovinazzo) unanimously 4-0.

The schedule for CPA applications was reviewed in anticipation of the Annual Town Meeting the first Monday in May, 2011.

CPA fund balances from the town accountant's office were reviewed and anticipated funds for FY2011 were discussed.

Closeout balances for completed CPA projects were reviewed. A motion was made by Mumford, seconded by Giovinazzo and voted 4-0 to closeout the following projects per the attached motion.

The application form and project guidelines for CPA applications were discussed by the CPA Committee. The statute (MGL ch. 44B) and the May 2004 guidelines from the Community Preservation Coalition were also reviewed.

Application deadlines were updated to reflect the 2011 Annual Town Meeting. The CPA Committee agreed to use the same application form and project guidelines. The Committee voted 4-0 that these would be the application packet (Giovinazzo moved, Mumford second). The statute and May 2004 guidelines are not part of the application packet. Other resources, such as websites, would be made available to applicants.

There was general discussion about affordable housing and open space needs within the Town of Eastham.

The meeting adjourned at 6:45 PM.

Respectfully submitted,



Robert L Mumford, Clerk