

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE
Thursday, January 20, 2011
Minutes

Members Present: Elizabeth Simmons, Ed Brookshire, Judy Poulin, Robert Mumford, Tom Johnson, Lucy Cookson

Members Absent: Robert Finlay

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

The Minutes of the January 6, 2011 meeting were approved 6-0 (Johnson moved, Simmons seconded).

The Minutes of the January 11, 2011 meeting were approved 6-0 (Johnson moved, Simmons seconded).

The Minutes of the January 13, 2011 meeting were approved with corrections (reference Eastham Affordable Housing Trust Application) voted 6-0 (Johnson moved, Simmons seconded).

Judy Poulin was nominated to be Vice-Chair. Moved by Simmons, seconded by Mumford, voted 5-0-1 (Poulin abstained).

The Committee reviewed the Historic Committee application for the survey of historic properties. It was moved by Johnson, seconded by Poulin to recommend the application for funding. The grant is to be used for properties 75 years and older and any unused monies (due to other funding awards) are to be returned to the appropriate CPA account. Voted 6-0.

The Chair announced that there is a Community Preservation Coalition meeting in Truro on Tuesday, February 8, 2011.

The next meeting of the Eastham CPA committee is January 27, 2011 at 5:30 PM. A meeting is also scheduled for February 3, 2011 at 5:30 PM.

The meeting adjourned at 6:40 PM.

Respectfully submitted,

 Robert L. Mumford, Clerk

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voted 1/27/2011