

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE
Thursday, February 10, 2011
Minutes

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

Others Present: Selectman John Knight

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

The minutes of the January 27, 2011 were approved (Motion Johnson, second Brookshire, voted 7-0).

The draft of the proposed Eastham Affordable Housing Trust article was reviewed and discussed. The article was modified such that CPA funds will be released specifically upon the signing of a Purchase & Sale agreement for 3150 Herring Brook Rd. If the purchase is not consummated within two years, the funds revert to the CPC Housing Reserve Fund. Johnson moved to recommend the article as modified, Brookshire second, voted 7-0.

The draft of the proposed Eastham Historic Commission article for surveys of historic properties was reviewed and discussed. Changes were made to the proposed article (substitute "describe" for "plan for the protection of the"). Changes were also made to the summary (substitute "approximately" for "at least" and "will provide information about" for "demonstrates the ability to provide permanent protection for maintaining"). Moved by Johnson, seconded by Simmons to recommend the article, voted 7-0.

The draft of the proposed Open Space Committee article was reviewed and discussed. It was moved by Mumford, seconded by Brookshire to recommend the article, voted 7-0.

Moved to adjourn by Johnson, second by Poulin, voted 7-0.

The meeting adjourned at 6:40 PM.

Respectfully submitted,



Robert L Mumford, Clerk