

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE  
Tuesday, September 13, 2011  
Minutes

Members present: Chair Tom Johnson, Lucy Cookson, Robert Finlay, Robert Mumford, Ed Brookshire, Peter Wade, Damion Clements, Judy Poulin

Others present: Library Trustee Mary Shaw, Selectman John Knight, Housing Trust Consultant Leedara Zola from Bailey, Boyd Associates, Housing Authority Director Tim Buhler.

The meeting was called to order at 6 PM by Chair Tom Johnson.

The proposed CPA articles for the September 2011 Special Town Meeting (STM) were discussed:

The first CPA article (2011 STM, Article 3) is to redirect funds appropriated to the Eastham Housing Trust for the purchase of property for affordable housing at 3150 Herring Brook Road. The project cannot proceed because the owner is unwilling to sell. After discussion, it was moved by Cookson, seconded by Poulin to re-appropriate the amount of \$345,000 for the purchase of property for affordable housing contingent on the concurrence of the CPA Committee and the Board of Selectmen, once the property is identified. Voted 7-1 (Finlay opposed).

The second CPA article (STM, Article 4) is to redirect funds that have reverted to the Housing Reserve Fund (original appropriated to the Eastham Housing Authority at the 2008 Annual Town Meeting) for the purchase of property for affordable housing. After discussion, it was moved by Brookshire, seconded by Cookson to re-appropriate the amount of \$300,000 for the purchase of property for affordable housing contingent on the concurrence of the CPA Committee and the Board of Selectmen, once the property is identified. Voted 6-2 (Mumford, Finlay opposed).

The application form and dates for proposed projects to be considered for the May 2012 Town Meeting were reviewed.

The CPA Committee agreed that the regular monthly meetings would be on the 3rd Tuesday of the month at 6 PM. Moved Mumford, seconded Finlay, voted 8-0.

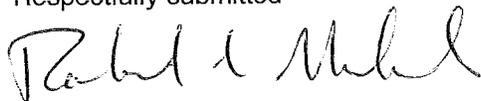
The minutes of the August 11, 2011 meeting were approved. Moved Brookshire, seconded Finlay, voted 7-0-1 (Poulin abstained).

The next meeting will be Tuesday, October 18, 2011 at 6 PM.

Mary Shaw, Library Trustee updated the CPA Committee that funds have been secured for the immediate maintenance needs at the library.

Moved Brookshire, seconded Mumford, voted 8-0 to adjourn. The meeting adjourned at 7:35 PM.

Respectfully submitted



Robert L Mumford, Clerk

voted 7-0, 10/18/2011