

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE
MEETING
Tuesday, January 17, 2012
Minutes

Members present: Chair Tom Johnson, Ed Brookshire, Robert Finlay, Robert Mumford, Peter Wade, Judy Poulin, Lucy Cookson
Members absent: Linda Haspel

Others present: John Knight, Frank Dobek, Judy Cannon, Alice Boyd, Eileen Morgan

Chairman Tom Johnson called the meeting to order at 6 PM.

Alice Boyd of Bailey-Boyd Associates presented two applications from the Eastham Affordable Housing Trust. The first application, the Buydown Program, was withdrawn. It may be resubmitted at a later date if certain procurement issues can be resolved. Ms. Boyd then presented the Rental Assistance Program application (\$175,000). This program is expected to provide 10 qualified families (selected by lottery) with rental assistance for three years. It is modeled after a program in Harwich also using CPA funds. Discussion followed.

Frank Dobek of the Open Space Committee presented two applications. The first application was for an Open Space Trails Informational Publication. Members of the CPA committee stated that the project did not meet the criteria for CPA funding. The second application is for the Eastham Conservation Land Analysis Project (\$15,000). This project was funded at a previous Annual Town Meeting for \$5,000 which was not enough money based on the bids that were received. These funds will revert to the CPA account. After discussion, CPA members recommended that the funding request for this project be increased to \$20,000.

The application for the Preservation Plan for Two Eastham Ponds was next on the Agenda. Mr. Mumford stated that as an abutting property owner to Eastham ponds, he would abstain from participation in the discussion and vote on the application. Tom Johnson presented the application (\$200,000). The project calls for an alum treatment of one pond and an aeration/bubbler treatment of another in an effort to improve the water condition for aquatic habitat and recreation. Discussion followed.

The next meeting will be Monday, January 23, 2012 at 6 PM to discuss and act on the applications.

The minutes of the December 20, 2012 meeting were approved (Moved Cookson, seconded Finlay, vote 6-0-1, Brookshire abstained).

Lucy Cookson briefed the CPA committee members on the status of the state funding for the Historic Property Survey. Town meeting approved funding of \$40,000 for the project. It was anticipated that the state would pay \$20,000 for the project so that \$20,000 of CPA funds would be returned. The state funding, however, is only \$12,500. The article from Town Meeting needs to be reviewed to see if the CPA funds for the project are limited to the state match.

The Chairman stated that the Town of Eastham received a bill that the annual membership fee for the CPA Coalition for \$1,500. The bill would be paid from CPA administrative funds.

It was voted to adjourn at 7:25 PM (moved Finlay, seconded Mumford, voted 7-0).

Respectfully submitted,



Robert L Mumford, Clerk

voted 1/23/2012 7-0