

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE
MEETING
Tuesday, April 24, 2012
Minutes

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

Members absent: Linda Haspel, Ed Brookshire

Others present: Bill Burt and Eileen Morgan, Eastham Affordable Housing Trust,
Linda Burt, Board of Selectmen

Chairman Tom Johnson called the meeting to order at 5:30 PM.

The Eastham Affordable Housing Trust and the Eastham Housing Authority plans to purchase property at 95 Wampum Lane in Eastham for \$345,000 were presented to the Committee and discussed. Plans are to use the property for two affordable rental units. Both units will be perpetually deed restricted for affordable housing. The property will be operated under contract with the Orleans Housing Authority.

After discussion it was moved by Poulin, seconded by Cookson that "in accordance with the conditions in the September 2011 Special Town Meeting, Article 3 and Article 4, the CPA Committee hereby fully concurs with the purchase of 95 Wampum Lane by the Eastham Affordable Housing Trust and Housing Authority." Approved 4-2-0 (Mumford, Finlay voted no).

The minutes of March 29, 2012 were approved 6-0-0 (moved Poulin, seconded Finlay).

The next meeting will be posted for Monday, May 7, 2012 at 6:30 PM. The meeting will be at the Nauset Regional High School.

Motion to adjourn at 6:15 PM (moved Finlay, seconded Mumford), voted 6-0.

Respectfully submitted,



Robert L Mumford, Clerk

Voted 5/7/12 5-0 (PW)