

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

6 PM, Thursday, January 3, 2013

MINUTES

Members present: Robert Mumford, Lisa Panaccione, Jay Camp, Ed, Brookshire, Peter Wade, Judy Poulin

Members absent: Linda Haspel, Robert Finlay

Others present: Tom Johnson, John Knight, Lori Havenstein, Sue Fischer, Marie Norgeot, Mark Powers, Judy Cannon, Karen Baker, Frank Dobek

Chairman Mumford called the meeting to order at 6:00 PM.

Assistant Town Clerk Sue Fischer requested \$18,424. to install climate control in the vault in the lower level of Town Hall to preserve vital historic records. The upstairs vault is full, and the downstairs vault has ample room to store many years' worth of records. This unit was recommended by the State Archives.

Lori Havenstein representing the Public Access Committee of Eastham requested \$25,000. to purchase mats for a walkway to Herring River at Hatch's Beach (known locally as Bee's River at First Enciunter Beach.) These mats can be used by disabled people and are wheelchair accessible. They would be placed there in May and rolled up and stored shortly after Labor Day. The mats would be ¼ mile in length and end with a T section for about 30 yards.

Frank Dobek , representing Open Space and Recreation, requested \$10,000. for Sandy Meadow. The monies would highlight the beginnings of the surrounding trail with split rail fences, and would pay for installation of stairs to the top of the mound and a bench at the top. As the stairs would not comply with ADA standards, possibly another bench would be placed

on the surrounding trail. Questions were asked regarding ADA regulations which will be answered at a future meeting.

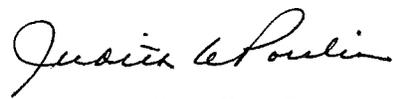
Marie Norgeot spoke regarding the T-Time property and its possible development as a town park. She said the town priorities were reported to be for a soccer field, tennis courts, a splash park and senior fitness equipment. She showed the committee a scale drawing of a potential layout for the property. However, the soccer field would have to be relocated on the site as it is larger than shown.

The minutes of the December 13th meeting were approved 5-0.(moved Panaccione, seconded, Wade.)

The minutes of the December 20th meeting were approved 5-0. (moved, Camp, seconded, Panaccione.)

Motion to adjourn at 7:45 PM (moved Panaccione, seconded Poulin)

Respectfully submitted,



Judith A. Poulin, Clerk