

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

6 pm, Thursday, January 10, 2013

Eastham Town Hall

Minutes

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

Members absent: Robert Finlay, Ed Brookshire, Linda Haspel

Others present: Tom Johnson, Bob Poulin, Eileen Morgan, Marie Norgeot, Marilyn Miller

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

Mumford informed the Committee that dues in the amount of \$2500. are due for membership in the Community Preservation Coalition. It is a private non-profit corporation to assist towns with the CPC. A motion was made by Poulin to pay these dues, seconded by Camp, and passed by a vote of 5-0.

Camp reported he had visited both vaults at Town Hall. He highly recommended that we approve the request for funding in the amount of \$18,424. A motion was made by Panaccione, seconded by Poulin. The motion carried 5-0.

The Sandy Meadow request for \$10,000. was discussed. There is no design for the proposed stairs and no idea how long they will last. Is ADA . access mandated? Are there any exceptions? These questions must be looked into before a decision can be made. The Town Administrator will be asked to look into the ADA regulations.

The \$25,000. accessible walkway project was discussed and it was decided that if voted upon, the funds would be taken from the unrestricted monies. A motion to fund this project was made by Camp, seconded by Panaccione and approved by a vote of 5-0.

One of the Affordable Housing Trust requests was discussed. The Pre-development funds of \$150,000 for each of two sites should not be spent until the Board of Selectmen sign off on the use of the Purcell property and/or the property behind the COA.

The next meeting will be on January 17, 2013 at 6 PM at Town Hall.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Judith A. Poulin".

Judith A. Poulin, Clerk