

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

Thursday, January 17, 2013

Eastham Town Hall

Minutes

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

Members absent: Ed Brookshire, Robert Finlay, Linda Haspel

Others present: John Knight, Tom Johnson, Linda Burt, Bill Burt, Robert Cook

Chairman Mumford called the meeting to order at 6:03 PM.

Peter Wade read a letter from Frank Dobek, Chair of the Open Space Committee, regarding the goals stated in the Sandy Meadow application for funds. Discussion continued regarding the feasibility of the plans with regard to ADA requirements. Bob Cook, also of the Open Space Committee, agreed they should meet with the PACE committee and agreed that working with them could be stipulated if the application was approved.

Bill Burt, speaking for the Affordable Housing Trust, said they want to go through with their application without being site specific. After much discussion it was decided that we and the applicants should meet with Alice Boyd, who wrote the application. Alice is out of town and Chairman Mumford will advise all when a meeting date is set.

The second Affordable Housing Trust application was discussed. Half of the \$660,000. requested will purchase 2 units. Two are already being worked on, and 2 others are picked out with an RFP for the rest of the money. All are rental properties. Lisa Panaccione made a motion to

