

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

Thursday, January 31, 2013

Eastham Town Hall

Minutes

Members present: Bob Mumford, Ed Brookshire, Lisa Panaccione, Peter Wade, Linda Haspel, Judy Poulin

Members absent: Robert Finlay, Jay Camp

Others present: John Knight, Tom Johnson, Marie Norgeot, Frank Dobek

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

Frank Dobek addressed the Committee regarding an amendment to the application for Sandy Meadow funding. The funding requested is now \$20,000. to pay for the compacting of the trail along the ridge from the parking area in addition to the original costs. A motion by Panaccione to approve the amended application was seconded by Brookshire and approved by a vote of 6-0.

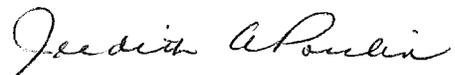
Marie Norgeot reported that Stop and Shop has purchased the T-Tme property and even if S&S would agree to lease the property to the town of Eastham, the lease would not be eligible for CPC funds.

Peter Wade reported on conversations he had with a consultant who has worked with various communities' CPA committees to plan and list priorities for CPC funding. A document such as this would outline the needs and wants of a community

Approval of the minutes of the January 17th meeting were approved by a vote of 5-0-1. The motion was moved by Wade and seconded by Panaccione

Meeting was adjourned at 6:50 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith A. Poulin".

Judith A. Poulin, Clerk