

# COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

## MEETING

5:00 PM, Tuesday February 5, 2013

Eastham Town Hall

### Minutes

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

Members absent: Ed Brookshire, Linda Haspel, Bo Finlay

Others present: Tom Johnson, John Knight, Alice Boyd, Eileen Morgan

Chairman Mumford called the meeting to order at 5:00 PM.

Chairman Mumford announced that Marie Norgeot had withdrawn her T-Time application. Panaccione made a motion to accept the withdrawal, seconded by Camp. The motion passed 5-0.

Alice Boyd reported that she is on the Board of Selectmen's agenda for March 12 to discuss the town's management of the rental units already approved by the CPC.

Regarding the Pre-Development application, Peter Wade said he thought there should be two separate applications for the funds, one for each project. Alice Boyd wants to do both at the same time, one for seniors and one for family housing, using the Purcell property and the Children's Place property. Selectman John Knight said he believes the selectmen will approve transferring both properties to the Eastham Affordable Housing Trust and are ready to move on both. Tom Johnson suggested that if the total Purcell property is transferred to the Trust, then the Trust can build

other things tied to housing on the property. For example, the Senior Center.

John Knight suggested that at Town Meeting someone should explain the connection between two or more articles. For instance, the transfer of property and the Pre-development funding.

A motion by Mumford, seconded by Wade, was made to stipulate that any funds approved by the CPC for the Pre-development funding shall only be spent on land owned by or controlled by the Eastham Affordable Housing Trust. The motion passed 4-1-0.

A motion was made by Panaccione, seconded by Camp, to approve the Pre-development application as proposed and amended. The motion passed 5-0-0.

The next meeting will be on February 19, 2013 at 5:00pm at Town Hall.

The minutes of January 31, 2013 were approved by a vote of 4-0-1 (abstention Camp) after a motion by Panaccione, seconded by Wade.

The meeting was adjourned at 6:30 PM.

Respectfully submitted,

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

Judith A. Poulin, Clerk