

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

5:30 PM, Wednesday, December 4, 2013

Eastham Town Hall

Minutes

Members present: Bob Mumford, Jay Camp, Linda Haspel, Eileen Morgan, Peter Wade, Ed Casarella, Lisa Panaccione, Judy Poulin

Members absent: Ed Brookshire

Others present: Mary Shaw

Chairman Mumford called the meeting to order at 5:30 PM.

Mumford announced that this was an organizational meeting. The public hearing meeting of October 15th had not taken place due to a lack of a quorum. RFPs for a consultant to update the Eastham's CPA Plan are due December 13, 2013. There will be a hearing on any plan within the next six months.

After a motion by Panaccione, seconded by Wade, the minutes of the September 17th meeting were approved 5-0-3 with abstentions from Camp, Morgan and Casarella.

All applicants for funding this year will be invited to present their projects. There will be meetings at 4:30 PM on December 12th and on December 17th for these presentations.

The application for funding for a consultant to study the rehabilitation and renovation of the Field of Dreams was discussed with Ed Casarella of the Recreation Commission. They would like to modernize and increase the recreational activities at the field.

The meeting was adjourned at 6:30 PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Judith A. Poulin".

Judith A. Poulin, Clerk