

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE  
MEETING

4:30 PM, Wednesday, December 12, 2013

Eastham Town Hall

Minutes

Members present: Ed Casarella, Ed Brookshire, Eileen Morgan, Peter Wade, Bob Mumford, Judy Poulin

Members absent: Jay Camp, Lisa Panacchione, Linda Haspel

Others present: Tom Conrad, Dan Pallota, Mary Shaw

Chairman Mumford called the meeting to order at 4:30 PM.

Tom Conrad, Principal of Nauset Regional High School, presented the application for funding to replace the tennis courts at the High School. He cited the millions spent on the 43 year old building recently and the fact that the funding for the courts has been regularly eliminated. He stated that the tennis courts will be a large asset for Eastham residents as well as the students.

The library application for funding to restore the historic piece of the building back to its original look was presented. The building will be stripped back to its "bones" and put back together with the same construction as was originally built.

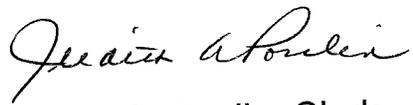
The minutes of the December 4, 2013 meeting, as moved by Casarella and seconded by Morgan, were approved 6-0.

Copies of general conditions to be attached to all projects approved by the CPC and Town Meeting were handed out. (Copy attached)

The next meeting will be Tuesday, December 17, 2013 at 4:30 PM to discuss the applications of the Affordable Housing Trust and the Community Development Partnership.

The meeting was adjourned at 5:35 PM as moved by Brookshire and seconded by Poulin.

Respectfully submitted,

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

Judith A. Poulin, Clerk

Project Title:	Amount	CPA Funding Source	Conditions	Time Limit	Additional Conditions	Note
Sandy Meadow Enhancement Pr	\$20,000	Open Space	1 thru 5	3 years	Work in consultation with PACE	6-0
Eastham Rental Expansion	\$659,950	Affordable housing, then unrestricted funds	1 thru 5	3 years	Property purchase requires approval of BOS and CPC prior to expenditure	6-0
Affordable Housing Pre-developopri	\$300,000	Affordable housing, then unrestricted funds	1 thru 5	3 years	Property must be under the control of the Eastham Affordable Housing Trust prior to any expenditure of these funds	6-0
Vital Records Preservation	\$18,424	Historic Preservation	1 thru 5	2 years		6-0
Accessible Walkway at Hatch's E	\$25,000	Open Space Funds	1 thru 5	2 years		6-0
Preservation Plan for Great Pond	\$220,000	Open Space Funds	1 thru 5	2 years	Budget \$205,000 plus \$15,000 for additional Alum, if necessary	5-0-1
CPC Administrative Funds	\$30,000	Unrestricted funds		1 year		6-0
<b>Required Transfers:</b>						
Open Space Reserve	\$72,798					6-0
Historic Reserve	\$72,798					6-0
Affordable Housing Reserve	\$72,798					6-0
Budgeted Reserve for Appropriatio	\$509,588					6-0

**Conditions:**

1. Funds must be used for the items in the application.
2. Unused funds must be returned to the CPA account within 3 months of completion.
3. A written account of the use of the funds along with a short narrative of the completed project must be submitted.
4. The applicant must have legal care, custody and/or control of the property/project, satisfactory to the CPC before funds are disbursed.
5. Project must be completed within \_\_\_\_\_ years of the availability of funds.



**Eastham Public Library Project**  
**Historical Building Relocation & Restoration Costs**

8.30.2013

**Building Relocation**

Relocate Exst. Wood Framed BLDG      \$    25,000  
\$    25,000

**Foundations:**

footing relocation                      \$    3,000  
perimeter wall 4' tall                \$ 10,000  
waterproofing                         \$     900  
foundation insulation                \$     150  
foundation drainage                 \$   1,400  
\$ 15,450

**Slab on Grade**

slab on grade form & place         \$     750  
concrete                                 \$     705  
reinforcement (rebar)                \$     750  
slab insulation                         \$     750  
\$ 2,955

**Basement Construction**

Excavate & backfill extg bldg relocation      \$    3,056  
\$    3,056

**Enclosure / exterior walls**

extg library, support & reconstruction        \$   11,250  
\$   11,250

**Roofing**

Cedar shake roof                        \$    7,076  
Gutters/downspouts                 \$    4,000  
roof sheathing                         \$    5,250  
\$ 16,326

**Total Historical Building Costs**             \$ 74,037

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PROJECT PLANNING PROFESSIONALS

## Eastham Public Library Project Historical Building Relocation & Restoration Costs

8.30.2013

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foundation drainage	\$	1,400
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slab insulation	\$	750
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	\$	<b>16,326</b>

<b>Total Historical Building Costs</b>	\$	<b>74,037</b>
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