

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

5:00 PM Tuesday, February 26, 2013

Eastham Town Hall

Minutes

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

Members absent: Bo Finlay, Jay Camp

Others present: John Knight, Tom Johnson, Charles Harris

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

Chairman Mumford recused himself and the meeting was taken over by Vice-chairman Peter Wade.

Charles Harris reported that all the monies for the Herring Pond remediation has been spent with the exception of \$1619.00 which is to pay for 2 water testings: one in the winter of 2012 (done but not paid for yet) and one for the spring of 2013. He also produced receipts for other expenses for the Herring Pond project.

Peter Wade questioned the where the \$20,000. pre-application fee came from; it was not from the CPC. And why is there a \$16,000. item on the Great Ponds Application for pre-application fees to be funded by the CPC.

Charles Harris responded that the monies for the pre-application last year came from an Ecologic two part contract with the Town and the funds had been approved by the 2011 Town Meeting.

A formal vote was taken in order to accept the late application for the Great Pond remediation. The motion was made by Ed Brookshire, seconded by Lisa Panaccione, and passed 5-0-1 (Mumford abstained).

Chairman Mumford then took over the meeting.

The next meeting will be March 6, 2013 at 9:00 AM.

At 6:00 PM Judy Poulin made a motion to adjourn, seconded by Peter Wade. The motion passed 6-0.

Respectfully submitted,

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

Judith A. Poulin, Clerk