

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

Wednesday, March 6, 2013

Eastham Town Hall

Minutes

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

Members absent: Jay Camp, Bo Finlay

Others present: Tom Johnson

Chairman Mumford called the meeting to order at 9:00 AM.

Chairman Mumford recused himself and Vice-chair Peter Wade took over the meeting.

Peter Wade reported that he had asked the Town for more information regarding the finances of the Herring Pond project and the proposed Great Pond project but was told we had received all that they had. He was told that the Great Pond project is a fixed price proposal.

A motion was made by Lisa Panaccione, seconded by Ed Brookshire, that we approve the Great Pond application with certain conditions. Those conditions are as follows: If the extra \$15,000. is not needed for more alum, it will be returned to the CPC. The money can only be used for alum. The motion passed 5-0-1 (Mumford abstained).

Chairman Mumford resumed as Chair of the meeting.

After discussion, it was decided to put generic conditions and time lengths on all applications. (See attached sheet) It was also decided to increase the CPC administrative funds to \$30,000. A motion was made by Lisa

Panaccione, seconded by Judy Poulin, to approve all of the conditions listed for all of this year's applications, except the Great Pond application. The motion passed 6-0.

A second motion was made by Lisa Panaccione, seconded by Judy Poulin, to approve of all the conditions listed for the Great Pond application. The motion passed 5-0-1 (Mumford abstained).

The meeting was adjourned at 9:50 AM.

Respectfully submitted,

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

Judith A. Poulin, Clerk

Project Title:	Amount	CPA Funding Source	Conditions	Time Limit	Additional Conditions	Vote
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-developpr	\$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
Required Transfers:						
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.