

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE  
MEETING

4:30 P.M., Tuesday, January 7, 2014

Eastham Town Hall

Minutes

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

Members absent: Ed Brookshire

Others present: Jay Coburn, Abigail Chapman, Mary Shaw

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

The minutes of December 12, 2013 were approved 8-0.

The minutes of December 17, 2013 were approved 8-0.

Bob Mumford announced the awarding of the CPA consulting contract to Jennifer Colson.

The CPA cash balance at the end of 2013 was discussed. Applications this year total more than \$1.6 million. A legal opinion is needed as to whether the Library application for supplantation is eligible. A historic deed restriction would be necessary. If approved, the tennis courts would not need a deed restriction but would require a Memorandum of Agreement, in writing, by the Regional School Board including a process for Eastham residents to have priority.

Applications:

The application by the Community Development Partnership was approved subject to a legal opinion as to eligibility. Moved by Jay Camp, seconded by Linda Haspel 8-0.

Jay Camp moved we accept the application by the Recreation Commission, seconded by Judy Poulin. The motion was approved 8-0.

Regarding the Library application, Eastham Town Counsel believes a Historic Preservation Restriction is necessary for the original building. Jay Camp believes the Counsel was not aware that the building is already on the Historic Register. This is being looked into. No vote was taken.

Lisa Panaccione moved, seconded by Jay Camp to approve the \$850,000 Affordable Housing application. Some members believed the amount to be too large and didn't believe it would pass Town Meeting. The motion failed 4-4.

A vote on the application for the tennis courts was postponed awaiting more information from Tom Conrad regarding the possibility of the other towns in the system contributing to the funding.

A motion to approve the application of the Affordable Housing Trust for consultant fees was made by Jay Camp, seconded by Ed Casarella. The motion was approved 6-0.

The Library application was again discussed and decided that if the supplantation issue did not preclude eligibility we would vote in favor. Jay Camp believes that a Historic Restriction would be possible and recommended we approve the application. A motion made by Jay Camp and seconded by Ed Casarella that we approve the application with two contingencies, the supplantation issue and the Historic Restriction issue, was passed 6-0.

Bob Mumford said he would call Alice Boyd regarding the Affordable Housing Trust application for \$854,000. to ask if they would lower the amount of their request.

The next meeting will be on January 28, 2014 at 4:30 PM.

The meeting was adjourned at 6:52 PM.

Respectfully submitted,



Judith A. Poulin, Clerk