

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

4:30 PM, Thursday, January 23, 2014

Eastham Town Hall

Minutes

Members present: Bob Mumford, Jay Camp, Eileen Morgan, Peter Wade, Ed Casarella, Lisa Panaccione, Ed Brookshire

Members absent: Linda Haspel, Judy Poulin

Others present: Tom Conrad, Mary Shaw, David Payor

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

1. Tom Conrad presented a letter of agreement from the Nauset Regional School Committee regarding the use and maintenance of the high school tennis courts for the next 25 years if the Town of Eastham agrees to pay for the reconstruction. A motion was made and seconded (Panaccione, Casarella) to recommend Mr. Conrad's application for CPA funding [in the amount of \$366,240] for approval by Town Meeting. The motion passed by a vote of 6-1 (Camp opposed).
2. A motion by Jay Camp to approve a request from the Eastham Affordable Housing Trust to purchase the property at 1195 Massasoit Road was tabled until the next meeting in order to allow the Trust to investigate potential environmental issues regarding an onsite oil storage tank.
3. Ed Casarella submitted proposed revisions to the Recreation Commission's application for funding for a consultant. The amount requested would be reduced to \$35,000, and the scope of services would

be broadened to include the examination of all Town owned properties and private properties that may be currently on the real estate market for potential recreational use. The committee unanimously approved these revisions to the application.

4. The committee considered the application from the Eastham Affordable Housing Trust entitled "Expansion of Affordable Rental Opportunities in Eastham" for an amount of \$850,000. The discussion centered around the amount of the request relative to the unencumbered cash balance in the town's CPA Fund and to the annual CPA revenue. After much discussion, Mr. Caserella moved (second Wade) that this application be recommended to Town Meeting with a funding amount of \$400,000. The motion passed 4-3 (Mumford, Wade and Panaccione against).

The meeting was adjourned at 5:50 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Peter Wade". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Peter Wade