

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE
MEETING

4:30 P.M., Tuesday, January 28, 2014

Eastham Town Hall

Minutes

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

Members absent: Ed Brookshire, Linda Haspel

Others present: Jennifer Goldson

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

No minutes were presented for approval.

Jay Camp made a motion (second Poulin) to approve the purchase of 1195 Massasoit Road by the EAHT as worded in draft motion with conditions (at end of minutes.) The motion passed 6-0.

A discussion was had regarding our goals for the CPC Plan we are working towards with the Consultant. Questions such as what we want to gain, has our money been allocated fairly, how to get more information regarding the CPC to the public, historically how have the CPC funds been spent will be asked. Also, how can we get new members acclimated more quickly, who should oversee the projects?

Jennifer Goldson, the consultant, went over the project schedule and discussed a Community Workshop. She would like a list of project ideas from each of us and a list of 10 residents, leaders, and town officials that she can interview.

Our next meeting will be Thursday, February 13, 2014 at 4:30 PM.

The meeting was adjourned at 6:10 PM.

Respectfully submitted,

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

Judith A. Poulin, Clerk

Draft Motion for purchase of 1195 Massasoit Road:

"The Eastham Community Preservation Committee hereby approves the purchase of 1195 Massasoit Road, Eastham, by the Eastham Affordable Housing Trust with a sale price not to exceed \$294,000. The purchase will be made with funds previously awarded to the Trust and approved at Town Meeting for the sole purpose of creating affordable rental units."

Conditions added to the draft:

If any contamination is found on the property, the seller has to clean it up.

The Eastham Fire Department will inspect and notify the CPC and the EAHT.

There will be no closing on the property if there is any contamination.