

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

4:30 P.M., Thursday, February 13, 2014

Eastham Town Hall

Minutes

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

Members absent: none

Others present: Mary Shaw, Sharon Krause, Norma Marcellino

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

1. A Motion was made by Panaccione (Casarella) to approve the following minutes:

January 7, 2014 were approved 8-0. (only 8 members were present)

January 23, 2014 were approved 7-0-1 (Brookshire abstained.)

January 28, 2014 were approved 7-0-1(Brookshire abstained.)

2. A motion was made by Panaccione (Camp) to accept the late application from the Library Board of Trustees for funding for temperature and humidity control for the archives in the new library. The motion passed 9-0.

3. Norma Marcellino described the need for such control and explained that it was not in the original budget as the original plan was for the Eastham Historical Society to fund the archives. A motion by Camp (Brookshire) to approve the application passed 9-0.

4. The committee discussed the need to add to the list for Jennifer Goldson to interview for the Community Workshop. Many names were suggested and the members will contact them.

5. The draft articles for Town Meeting were discussed and voted upon.

Article 23: Moved by Panaccione (Brookshire) passed 9-0, pursuant to verifying the figures.

Article 24: Moved by Panaccione (Brookshire) passed 9-0.

Article 25: Moved by Casarella (Morgan) passed 9-0.

Article 26: Moved by Morgan (Casarella) passed 9-0.

Article 27: Tabled - to clarify the wording

Article 28: Camp (Haspel) passed 9-0.

Article 29: Haspel (Camp) passed 9-0 with the deletion of the address from the article. It is a privacy issue with affordable housing.

Article 30: Moved by Panaccione (Morgan) Passed 9-0.

6. Jay Camp reported that the Eastham CPC has spent:

24.4% for Historic Restoration

44% for Affordable Housing

30% for Open Space

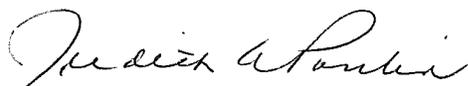
2.6% for Recreation

(The figures for 2005 were unavailable)

The next meeting will be February 23, 2014 at 4:30PM.

The meeting was adjourned at 6:15 PM.

Respectfully submitted,


Judith A. Poulin, Clerk