

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

4:30 PM, Tuesday, April 15, 2014

Eastham Town Hall

Minutes

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

Members absent: Lisa Panaccione, Ed Brookshire

Others present: Jennifer Goldson

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

The following minutes were approved:

March 4, 2014 Motion by Casarella (Haspel) 6-0

February 25, 2014 Motion by Wade (Casarella) 6-0

March 26, 2014 Motion by Casarella (Poulin) 6-0

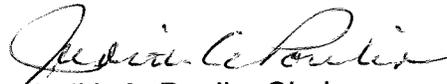
April 1, 2014 Motion by Poulin (Casarella) 5-0-1 (Morgan)

Jennifer Goldson went over a Summary of Results of the Workshop Tetris Exercise. The CPC used the workshop results plus input from Jenn to see what our plan should be, how to prioritize, and stick to our budget. After going over each of our Guiding Principles, we decided Housing will be our top priority, then Open Space and Active Recreation. Our secondary priorities will be Passive Recreation and Historic Restoration.

Our next meeting will be Tuesday, May 13, 2014 at 4:30 PM.

The meeting was adjourned at 7:00 PM.

Respectfully submitted,


Judith A. Poulin, Clerk