

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

5:30 PM, Wednesday, June 4, 2014

Eastham Town Hall

Minutes

Members present: E. Morgan, E. Casarella, J. Camp, L. Haspel, B. Mumford, P. Wade, L. Panaccione, J. Poulin

Members absent: E. Brookshire

Others present: Mary Shaw, J. Goldson

Chairman Mumford called the meeting to order at 5:30 PM.

Chair Mumford announced that this was a public meeting to hear comments on the draft of the CPC Plan that will run from 2015 - 2019. The members of the committee were introduced.

Jennifer Goldson, the Consultant who developed the Plan, described the program, the principles and goals of the of the CPC funding. She detailed the finances, the minimum requirements, and the allocations expected from both the town and the state. She went over the Guiding Principles of each of the categories and the priorities for allocations. She also suggested the CPC add Active Recreation as a fourth category for a 10% annual allotment.

Her projected budget was to allocate:

- | | |
|-------------------------------------|-----|
| a. Affordable Housing | 32% |
| b. Historic Restoration | 13% |
| c. Open Space/Passive
Recreation | 40% |
| d. Active Recreation | 13% |
| e. Administration | 2 % |

Panaccione motioned, Camp seconded, to close the Public Meeting. The motion passed 8-0.

The committee agreed to leave the record of the Plan open until June 8, 2014 to respond to any typographic errors. Panaccione motioned, Morgan seconded, to adopt the Plan. The motion passed 8-0.

The, next meeting may be June 16, 2014.

The meeting was adjourned at 6:40 PM.

Respectfully submitted,

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

Judith A. Poulin, Clerk