

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

5:00 PM, Tuesday, August 19, 2014

Eastham Town Hall

Minutes

Members present: E. Morgan, L. Haspel, E. Brookshire, P. Wade, J. Camp, E. Casarella, J. Poulin

Members absent: L. Panaccione

Others present: Elizabeth Gawron

Vice-Chairman Wade called the meeting to order at 5:00 PM.

Vice-Chair Wade reported on his conversation with Town Administrator Sheila Vanderhoef regarding the process for hiring an administrative assistant for the CPC committee. Linda Haspel motioned, seconded by Eileen Morgan, for Wade to proceed with his conversation with Vanderhoef.

Jay Camp reported on his presentation to the ENRTPA. They are very pleased with the coming of the new tennis courts, and are excited about the purchase of the Dyer Prince property. He also said that the Sandy Meadow projects should be starting very soon.

Ed Casarella asked that we discuss signage for CPC projects at the next meeting.

Committee elections were held.

Jay Camp nominated Peter Wade for Chairman, seconded by Judy Poulin. Linda Haspel nominated Jay Camp for Vice-Chairman, seconded by Eileen Morgan. Peter Wade nominated Judy Poulin for Clerk, seconded by Eileen Morgan. All three nominations passed 7-0.

The next meeting will be September 4, 2014 at 5:30 PM.

The meeting was adjourned at 6:30 PM.

Respectfully submitted,

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

Judith A. Poulin, Clerk