

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

5:30 PM, Wednesday, December 17, 2014

Eastham Town Hall

Minutes

Members present: Eileen Morgan, Peter Wade, Jay Camp, Michael Hager, Judy Poulin

Members absent: Ed Brookshire, Ed Casarella, Dan Coppelman

Others present: Elizabeth Gawron, Jane Fischer

Chairman Wade called the meeting to order at 5:31 PM.

Chairman Wade announced that we received four applications for Affordable Housing which will be discussed on January 7th and voted on February 4, 2015.

Updated reports regarding ongoing projects:

- The EAHT in partnership with the GDP: the windows have been ordered.
- The Dyer Prince conservation restriction is almost ready.
- The Library projects are awaiting the construction of the new Library.
- The Recreation consultant: the town's accountant is working on getting the RFP out.
- The tennis courts are on hold until spring.
- Sandy Meadows: Parking: the DPW is working on this winter. The pathways: engineered drawings are to be done and then put out to bid.

The eligibility of funding for the Red Maple Swamp was discussed due to ownership by the National Seashore. Also, is it restoration or maintenance? Would it be passive or active recreation? Camp moved, seconded by Poulin, that this proposal be sent to Town Counsel for an opinion as to the legality of the project. The motion passed 5-0.

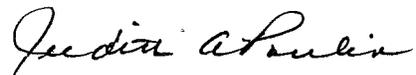
The CPC cash balances and the budget for this year's funding were discussed. They will be gone over further at our next meeting.

Chairman Wade announced that Linda Haspel has resigned from the CPC has she is moving.

The next meeting will be January 7, 2015.

The meeting was adjourned at 7:35.

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith A. Poulin".

Judith A. Poulin, Clerk