

COMMUNITY PRESERVATION ACT COMMITTEE
MEETING MINUTES
5:30 PM, Wednesday, November 4, 2015
Earle Mountain Room

Members present: Peter Wade, Jay Camp, Michael Hager, Eileen Morgan, Jim Baughman, Dan Coppelman

Members absent: Ed Brookshire, Ed Casarella

Staff present: Paul Lagg, Town Planner, Debbie Cohen, Administrative Assistant

The meeting was called to order at 5:30 pm.

Minutes – A motion (Camp, Morgan) to approve the minutes of October 7, 2015, carried 6-0.

FY17 Project applications – Mr. Wade distributed two new applications for review and indicated at least one additional application was expected to be submitted late. He explained the timeline for project review and noted that interviews with the two current applicants were scheduled for the December meeting.

Other Business – Mr. Wade suggested the Board may want to endorse the Tee-Time proposal. Mr. Lagg explained the 40B approval timeline and indicated the BOS would have multiple opportunities to accept comments if the Board wished to wait. Mr. Camp expressed concern about the proposed wastewater treatment plant and Mr. Baughman commented he was worried about traffic. After discussion regarding their concerns, a motion (Coppelman, Morgan) was moved to recommend that the Board of Selectmen support Stratford Capital Group's concept to build affordable homes at 4790 State Highway, carried 6-0.

The Board reviewed the 2016 meeting schedule. Mr. Wade noted the March 2016 meeting would be cancelled due to lack of quorum.

Ms. Morgan indicated she would follow up on whether the Eastham Affordable Housing Trust rental subsidy program had excess funds to be returned to the CPAC.

Mr. Hager reported he had spoken with Jane Crowley, Health Agent regarding the Herring and Great Pond treatment projects. He explained that Ms. Crowley intended to use the remaining CPAC funds for follow-up testing. Mr. Lagg said he would look into whether follow-up testing was an allowed use of the funds as granted.

Mr. Baughman commented that conditions for grant funds should be more clearly outlined in the future. Mr. Wade explained that the Board has been re-working the approval process and intends to make all outgoing grant stipulations as clear as possible.

Adjournment – A motion (Camp, Baughman) to adjourn, carried 6-0. Meeting adjourned at 6:30 pm.

Respectfully submitted as prepared by Debbie Cohen



Michael Hager, Clerk