

## COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

### MEETING MINUTES

5:30 PM, Thursday, January 22, 2015

Eastham Town Hall

Members present: Ed Brookshire, Ed Casarella, Eileen Morgan, Peter Wade (chair), Jay Camp, Michael Hager

Members absent: Dan Coppelman, Judy Poulin

- The meeting was called to order at 5:35 PM.
- The committee interviewed Lucy Cookson from the Eastham Historical Society regarding the proposal to do restoration work on the exterior of the Dill Beach Camp. Architect Peter MacDonald, also from the Eastham Historical Society, answered questions from the committee about windows and costs. Mr. Camp recommended that the amount of CPA funding requested be increased from \$27,000 to \$30,000, with the understanding that any unexpended funds would be returned to the Community Preservation Fund at the conclusion of the Project. The applicant was in agreement with this idea, and the application was so amended.
- The committee interviewed Bob Cook from the Open Space Committee and Bill Allan from Audubon about the proposal to purchase land for open space and for the protection of wildlife habitat, especially breeding habitat for the diamondback terrapin, a Threatened Species in Massachusetts. Paula Pariseau from the Compact of Cape Cod Conservation Trusts and Bob Prescott from Audubon and the Eastham Conservation Trust also spoke in support of the proposal. Mr. Prescott anticipates that MassAudubon will raise approximately \$200,000 for this project, which would reduce the CPA amount to approximately \$338,000 by the time of Town Meeting in May.
- The committee interviewed Karst Hogeboom from the National Seashore Park and Jane Fischer, private citizen about the proposal to reconstruct the Red Maple Swamp boardwalk. After some discussion, Ms. Fischer withdrew the application for FY16 CPA funding, with the idea that a more viable proposal would be submitted for FY17. Mr. Wade recommended that the applicant contact the committee prior to finalizing the application in order to get guidance on the amount of funding available for FY17 projects in this category (Open Space & Passive Recreation).
- No motions were made or votes taken.
- The next meeting will be February 4, 2015 at 5:30pm.

- The meeting was adjourned at 7:45.

Respectfully submitted,

Peter Wade, Acting Clerk