

COMMUNITY PRESERVATION ACT COMMITTEE
MEETING MINUTES
5:30 PM, Wednesday, July 1, 2015
Earle Mountain Room

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

Members absent: None

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

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

Minutes – A motion (Casarella, Hager) to approve the minutes of June 3, 2015, carried 8-0.

Election of officers – A motion (Coppelman, Morgan) to elect Peter Wade as Chair, Jay Camp as Vice Chair, and Michael Hager as Clerk, carried 8-0.

Ongoing Project Updates – Additional mobi-mats have been purchased for Bee's River. Mr. Casarella expected ~\$1,200.00 to be returned to the committee.

The tennis courts are still on schedule and are currently curing. Mr. Casarella noted the bathrooms at First Encounter Beach will need to be upgraded in the future, but the project will be very expensive.

The CDP affordable rental rehab project is mostly complete, but final numbers have not come in yet.

The Sandy Meadows project has been taken over by the Eastham DPW to complete. CPA funds will be used to pay for materials and unused funds will be returned to the committee. The project is scheduled to be completed by early fall. Signs will be erected at the Sandy Meadows trailhead as well as at the tennis courts.

The Dyer Prince conservation restriction is on hold pending the completion of the new parking area, estimated to be completed by the Eastham DPW by the end of August. The project can then go before the Board of Selectmen to complete the legal process for the conservation restriction.

The Turtle Cove project paperwork is currently with the parties' attorneys for processing.

Other Business – Discussion ensued as to how the CPAC might be able to encourage affordable housing efforts in Eastham. Mr. Lagg explained how the state housing index does not necessarily capture all available affordable housing in an area.

Adjournment – A motion (Brookshire, Casarella) to adjourn, carried 8-0. Meeting adjourned at 6:45 pm.

Respectfully submitted as prepared by Debbie Cohen



Peter Wade, Chairman