

COMMUNITY PRESERVATION ACT COMMITTEE
MEETING MINUTES
5:30 PM, Wednesday, April 6, 2016
Earle Mountain Room

Members present: Peter Wade, Jay Camp, Michael Hager, Jim Baughman, Ed Casarella, Dan Coppelman, Carolyn McPherson

Members absent: Ed Brookshire, Eileen Morgan

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 February 24, 2016, carried 6-0-1 (Camp abstained).

Vote on ATM warrant articles – A motion (Hager, Casarella) to recommend a transfer of 5% of CPA revenue (\$37,877.00) for administrative expenses, carried 7-0.

A motion (Baughman, Camp) to recommend a transfer of \$12,000.00 from the CPA affordable housing reserve to the Affordable Housing Trust to hire an affordable housing consultant, carried 7-0.

A motion (Baughman, Coppelman) to recommend the appropriation of \$428,500.00 for debt payments on land acquisitions, carried 7-0.

Town Planner report – Mr. Lagg stated that Stratford Capital Group had requested to withdraw its CPA application.

A motion (Coppelman, Casarella) to modify the motion from 2/24/16 to table the application until June to tonight's meeting, carried 7-0. A motion (Coppelman, Camp) to accept Stratford Capital Group's withdrawal of its application, carried 7-0.

Ongoing projects – Mr. Wade and Mr. Lagg commented on progress at the library and Dill Beach Camp.

Other Business – Mr. Wade explained an additional bill had been received for the terrapin project and asked the committee to re-vote on closing out the project with its adjusted fund balance. A motion (Hager, McPherson) to close out the terrapin cove project with the amount of \$52,262.00 to be returned to the open space reserve, carried 7-0.

The committee members discussed the Purcell RFP and Tee-Time site. Ms. McPherson suggested the committee brainstorm affordable housing educational outreach options.

Adjournment – A motion (Camp, McPherson) to adjourn, carried 7-0. Meeting adjourned at 6:15 pm.

Respectfully submitted as prepared by Debbie Cohen

Michael Hager, Clerk