

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

Members present: Peter Wade, Dan Coppelman, Carolyn McPherson, Eileen Morgan, Jim Baughman, Ed Casarella

Members absent: Michael Hager, Jay Camp, Ed Brookshire

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

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

Minutes – A motion (Casarella, McPherson) to approve the minutes of June 1, 2016, carried 6-0.

Reorganization – Mr. Wade suggested waiting to vote until the next meeting when all members could be present. He mentioned that the committee members should consider whether they have interest in chairing the committee.

Town Planner report – Mr. Lagg presented prices on signs and indicated he would present possible logos for review.

Mr. Lagg noted that the FY16 grant agreements had been sent to the recipients for signatures. He also explained that a consulting contract for historic preservation projects was pending with Eric Dray.

Other Business – Mr. Wade brought up outstanding conservation restrictions and noted the town conservation agent was unable to complete them. He volunteered to contact Mark Robinson at the Compact of Cape Cod Conservation Trusts for a proposal to draft the CRs, to be paid with CPC administrative funds.

The committee members discussed possible options for their annual public hearing. It was decided to keep the hearing date as the regular September CPAC meeting date (September 7), but to request that BOS liaison Elizabeth Gawron make a brief presentation at the August 15<sup>th</sup> selectmen's meeting highlighting the CPC and advertising the annual hearing.

Mr. Lagg commented that a man had contacted him regarding a sign to commemorate the SS Longstreet. He explained that it wasn't an allowable use of CPA funds, but anyone interested could contact the town Cultural Council.

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

Respectfully submitted as prepared by Debbie Cohen

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Michael Hager, Clerk