

**Open Space Committee
Town of Eastham
Minutes
August 20, 2014**

Members Present: Robert Gurney (Chair), Karen Baker, Steve Smith, Robert Cook, Peter Wade, Bob Jacovino

Staff Present: Dick Hilmer

Meeting called to order at 7:05 PM

1. The minutes for the meeting of July 23, 2014 were presented by Bob Jacovino. Suggestions were made to clarify the discussion which took place at the meeting regarding additional parking at the Dyer Prince Road property. Mr. Jacovino will make changes and re-submit.
2. Dick Hilmer reported that Town Counsel is in the process of preparing a draft Conservation Restriction (C.R.) for the Dyer Prince Road property. He also reported that the Mass. Dept. of Conservation & Recreation (DCR) notified the Eastham Natural Resources Dept. that DCR is not interested in holding the C.R. for the property. DCR recommended that the Town work with the Compact of Cape Cod Conservation Trusts on this matter (the C.R.).
3. Mr. Hilmer reported that the CPA funded Sandy Meadows parking and trail improvement project has gone out to bid. DPW Superintendent Neil Andres is in charge of the bid process and will serve as Project Manager for the project.
4. Mr. Wade brought up the subject of CPA and Land Bank required deed restrictions and whether or not all required deed restrictions have been written and recorded. Mr. Hilmer offered to see what he could find out on the subject.

Meeting adjourned at 8:12 PM

Respectfully submitted,

Peter Wade

