

COMMUNITY PRESERVATION ACT COMMITTEE
MEETING MINUTES
5:30 PM, Wednesday, November 2, 2016
Earle Mountain Room

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

Members absent: Ed Brookshire

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

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

Cape Cod Village (CCV) preliminary discussion – Bob Jones, President of the Board of Cape Cod Village was present at the meeting. He described their proposal for residences for severely autistic adults along with a community resource center located in Orleans. Mr. Jones explained the group's current funding sources and noted that CCV was running a fundraising campaign as well. North East Educational and Developmental Support Center (NEEDS) would manage the residences once they are completed. Mr. Jones answered questions from the committee members regarding regional need for such housing, criteria for applicability, construction timetable and inspiration for the project.

Finances and category allotments – Mr. Lagg handed out the seven CPAC applications received for FY18 and Mr. Wade distributed updated accounting spreadsheets. The committee members briefly discussed the incoming applications, noting that the available CPA funds were well under the amount being requested.

The Committee also discussed possible re-allocation of Affordable Housing Trust funds.

Adjournment – A motion (Baughman, Casarella) to adjourn, carried 8-0. Meeting adjourned at 7:10 pm.

Respectfully submitted as prepared by Debbie Cohen

Michael Hager, Clerk