

COMMUNITY PRESERVATION ACT COMMITTEE
MEETING MINUTES
4:30 PM, Wednesday, February 6, 2017
Earle Mountain Room

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

Members absent: None

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

The meeting was called to order at 4:30 pm.

FY18 Cape Cod Village proposal – Mr. Wade described how, after considering the discussion at the previous meeting, he thought it might be best to fund the project in one round rather than two. Money from the general fund (such as from the FY18 open space revenues) could be reallocated for this project.

A motion (Coppelman, Morgan) to rescind recommendation of \$50,000.00, carried 9-0.

A motion (Coppelman, Camp) to recommend approval of \$100,000.00, carried 9-0.

Other Business – Ms. McPherson asked if the Committee may wish to consider doing the same for the Purcell application. Mr. Wade responded that he felt strongly about re-voting on Cape Cod Village since the CPAC had the intention to fund the project fully over two years. The Committee had no such agreement regarding Purcell, although the developer would be welcome to apply for additional funding next year. The committee members agreed with this sentiment.

Adjournment – A motion (Coppelman, McPherson) to adjourn, carried 9-0. Meeting adjourned at 4:40 pm.

Respectfully submitted as prepared by Debbie Cohen

Michael Hager, Clerk