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COMMUNITY PRESERVATION COMMITTEE

Draft: January 20, 2014

January 16, 2014

Approved: January 30, 2014



1. The meeting was called to order at 4:30 pm in the Nauset Room at Town Hall. In attendance; Judy Brainerd, Julia Enroth (Chair), Bill Garner, Catherine Hertz (Clerk), Jon Holt, Alan McClennen (Vice-Chair), Paul McNulty, Ron Petersen, Meff Runyon.
2. There was no public comment.
3. ***On a motion made by Alan McClennen and seconded by Paul McNulty the minutes of the January 9, 2014 meeting were approved.*** 5-0-3 (abstaining; Ron Petersen, Bill Garner and Meff Runyon)
4. **Namskaket Rd. 6th Habitat House Application; Habitat for Humanity of Cape Cod** - Leedara Zola and Victoria Goldsmith; CPC Liaison Julia Enroth. (\$35,000 requested)
 - a. Requesting a change in the existing project and an additional dwelling unit.
 - b. Brewster, Truro, Barnstable are some of the towns looking at the Bevens Way project.
 - c. The current projects and future projects were explained as well as the finances of the homes.
 - d. Biggest hurdles; site challenges, engineering costs and legal costs have escalated, title, and land that is not close to the street which creates additional road construction.
5. **Cape Cod Village Housing Application; Cape Cod Village, Inc.** - Bob Jones (President of the Board) and Chris Rayber (Vice President of the Board) filling in for Gisele Gauthier - CPC Liaison Alan McClennen, Jr. (requesting \$350,000)
 - a. Housing would be for residents with autism. Four homes with a common space for social interaction. Would be a central resource for the Town and surrounding communities.
 - b. There is no such facility on the Cape.
 - c. As of December 2012 there are 300 children with autism in Cape schools. 40% will need 24/7 care as adults.
 - d. Will create 30 full-time jobs and will add 1 ½ to 2 million dollars to the community.
 - e. There is a three-step process to be considered as a resident; 1) have autism, 2) have to bring funding with them to Cape Cod Village, 3) have another agency to provide daily management (CapeAbilities).
 - f. Hope to raise over 2 million dollars privately. Have two volunteer fundraisers who have done this in the private sector.
 - g. Hope to have an Orleans site under agreement by mid-February. Will be eligible to receive more funds once site is under control.
 - h. Need CPA funding to leverage for other funding. \$4.4 million anticipated project. Julia asked if they could come up with a smaller monetary request to help get started.

6. **Canal House Housing Application; Community Development Partnership** – Jay Coburn; CPC Liaison Paul McNulty (\$100,000 requested)
 - a. Wish to maintain a safe, sober living facility with nine units in the affordable housing inventory.
 - b. Is deed restricted.
 - c. Have an operating deficit of \$70,000 over the past 10 years.
 - d. Requesting \$100,000 (\$60,000 in FY2015, \$20,000 in FY 2016, \$20,000 in FY 2017) to help pay the mortgage.
 - e. Working with Housing Authority to secure two additional vouchers from HUD and working to revitalize Friends of Canal House.
 - f. Residents can stay up to two years. Working at getting residents employed or to volunteer in the community.
 - g. House is in pretty good physical shape. Looking to replace furnace next year.
 - h. Started as faith-based organization. Have only received small grants from a couple of churches in recent years.
 - i. Canal House is draining funds from other projects at the Community Development Partnership.
7. **Affordable Housing Reserve Funds Application; Affordable Housing Committee** – George Meservey; CPC Liaison Julia Enroth (\$200,000 requested)
 - a. Affordable Housing Committee voted to support the three previous applications; Bevans Way, Cape Cod Village and Canal House and withdrew the request for \$200,000 in Community Housing Reserve.
 - b. Town affordable housing is at 9.1% of the 10% goal. There are 301 affordable housing units, which makes it 28 units shy of the 10% goal. Town has become more seasonal.
8. **FY 2015 CP Applications New Information; Other Application Considerations** – Received emails regarding Basketball Court and Town-wide Guide.
9. **Project Monitoring – Important Updates**
 - a. Eldredge Park – Judy Brainerd monitor – Have dug a test well.
 - b. OHS Archival – Jon Holt monitor – Invoice received.
10. **Key Dates / Timeline** – CPC Meetings 1/23, 1/30, 2/6, 2/13, 2/20, 2/27 (February meetings may be moved up to start at 4:00 pm). Annual Town Meeting Warrant Article Deadline 2/28.
11. There being no further business, the meeting was adjourned at 6:23 pm.

Respectfully submitted by,


Sandra A. Marai, Secretary
Community Preservation Committee

****Supporting documents on file at Town Hall**

