



## TOWN OF EASTHAM

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### COMMUNITY PRESERVATION ACT COMMITTEE

#### AGENDA

Earle Mountain Room  
November 1, 2023, 5:00 pm

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

#### Remote Participation Information for Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84378495236?pwd=NzhHZEIKL0xmSm9qcIFITjJzNEhqZz09>

Meeting ID: 843 7849 5236

Passcode: 843277

One tap mobile

+13017158592,,84378495236#,,,,\*843277# US (Washington DC)

+13126266799,,84378495236#,,,,\*843277# US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kczdCH6Kf>

1. Call meeting to order
2. Approve minutes of October 4, 2023. Vote may be taken.
3. Review Annual Town Report Vote may be taken.
4. Review of the most recent financial information (9/30/2023) and status of outstanding projects.
  - a. CPA Trust Fund status for FY 24
  - b. Final Report – Wiley Park – Vote may be taken
5. CPA 5 Year Plan Update
6. Review Applications received to date ( Vote may be taken )
  - a. CPC Summary of Projects Worksheet
7. Other Business
  - a. Open Meeting Law webinar training (Attorney General's office) [Open Meeting Law trainings | Mass.gov](#)

Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.

8. Adjourn: Next meeting Wednesday, December 6, 2023 at 5pm

Note: at the discretion of the Chair, agenda items may be taken out of the order listed above