



# TOWN OF EASTHAM

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## COMMUNITY PRESERVATION ACT COMMITTEE

### MINUTES

Earle Mountain Room

January 4, 2023, 5:00 pm

Members present: Mary Shaw, Eileen Morgan, Carolyn McPherson, Joanna Buffington. Members attending via zoom Dan Coppelman and Janet Benjamins. Edmund Casarella arrived at 6:05pm

Members absent: Dave Hobbs, Mark Herman

Staff present: Paul Lagg, Town Planner; Teena Tilton, Town Accountant, Natasha Frodel, Administrative Assistant

- 1) **Call to Order** - Meeting was called to order by Mary Shaw at 5:02 pm.
- 2) **Approval of previous meeting minutes** – no minutes
- 3) **Applicant Presentations**
  - a) 107 Main Street, Orleans – David Quinn from HAC presented \$100,000 grant request for 14 units at 107 Main Street. Motion made by Carolyn for approval of \$100,000 HAC project at 107 Main Street; Seconded by Joanna Buffington Vote to Approve 6-0 (Ed Casarella arrived late, not present to vote)
  - b) Lower Cape Housing Institute presented \$7,500 grant request. Joanna Buffington made a motion to approve the \$7,500 grant request; seconded by Dan Coppelman; vote to approve 6-0 (Ed Casarella arrived late, not present to vote)
  - c) Carolyn McPherson presented \$400,000 grant request for the Affordable Housing Trust. The committee requested more detailed budget information. Vote tabled to next meeting.
  - d) Jacqui Beebe attended to discuss The Town Hall Historic Preservation \$680,000 grant request. Mary Shaw made a motion to approve the \$680,000 grant request; Seconded by Ed Casarella; Vote to approve 6 yes, 1 no, Joanna Buffington
- 4) **Review Status of ongoing projects** – Committee members discussed ongoing projects.
- 5) **Review CPA Cash Balance as of 11/30/2022** – Committee members discussed the cash balance. and their share of the State budget surplus of \$96,590.00. Mary asked if committee members had any general financial questions regarding CPA funds to please send them to her so she can organize them for Teena prior to the February 1<sup>st</sup> meeting.
- 6) **Janet Benjamins Welcome** – Mary Shaw welcomed Janet Benjamins to the committee. Janet is representing the Conservation Commission and replacing Shelia Filipowski.

7) **Other Business** - None

8) **Adjournment** – A motion was made by Carolyn McPherson, seconded by Ed Casarella, to adjourn, vote to approve 7-0. The meeting adjourned at 7:15 pm.

Respectfully submitted as prepared by Stacey Wadey

Stacey Wadey