



TOWN OF EASTHAM

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COMMUNITY PRESERVATION ACT COMMITTEE

MINUTES

Earle Mountain Room

March 1, 2023 5:00pm

Members present – All members attending via Zoom: Mary Shaw, Dan Coppelman, Eileen Morgan, Carolyn McPherson, Mark Herman, Joanna Buffington

Members absent: Edmund Casarella, Dave Hobbs, Janet Benjamins

Staff Absent: Paul Lagg

Staff present: Teena Tilton, Town Accountant

The meeting was called to order at 5:03 pm.

1. **Call to Order** - Meeting was called to order by Mary Shaw at 5:03pm.
2. **Rescind prior committee vote for CPA Administrative Assistant funding source**
 - Dan Coppelman made a motion to rescind the prior CPA Administrative Assistant salary funding sources for FY24; seconded by Joanna Buffington. Vote to approve 6-0
3. **Recommend CPA Administrative Assistant salary funding for FY24 from CPA 5% Administrative Funds**
 - Joanna Buffington made a motion to fund the CPA Administrative Assistant salary from the CPA administrative budget; seconded by Dan Coppelman. Vote to approve 6-0
4. Other Business - None
5. **Adjournment** – A motion to adjourn was made by Carolyn McPherson; seconded by Dan Coppelman; Vote to approve 6-0. The meeting adjourned at 5:07pm.

Respectfully submitted as prepared by Stacey Wadey

Stacey Wadey