

**Community Preservation Committee
Minutes of Meeting April 24, 2019
Wellfleet Town Hall Hearing Room**

Present: Gary Sorkin, Chair; Michael Fisher, Andrew Freeman, Robert Jackson, Elaine McIlroy Janis Plaue, Geraldine Ramer

Regrets: Rhonda Fowler, Thomas Siggia

Chair Gary Sorkin called the meeting to order at 9:00 a.m.

Minutes

Michael Fisher moved to approve the minutes of February 27, 2019. Janis Plaue seconded, and the motion carried 7-0.

Videotaping Proposal

Mia Baumgarten, Media Operations Manager, had requested permission to videotape Community Preservation Committee meetings. She said her first initiative was to film more Town meetings. She reported on successful taping for Finance Committee. She explained the local TV schedule and use of video on demand on the Wellfleet website.

Elaine McIlroy and Gary Sorkin said the meetings when projects are being introduced would lend themselves to videotaping. Michael Fisher expressed reservations about taping. He had concerns about potential Open Meeting Law scrutiny. Members discussed the effect of taping applicants' presentations each year. The Committee will take some time to consider Ms. Baumgarten's invitation.

Town Meeting CPA Articles

CPC members discussed the successful results for CPA Articles at Town Meeting. The Housing Articles had met with tremendous support. The Historical Commission's Article was well received, and the Recreation Shade Pavilion passed. The Coordinator will discuss the funding process with the new Town Accountant before the next round of grant planning. Jeff Sacks, attorney and Newton CPC State Advisory Board member, might be available for discussion of bonds. The Committee discussed the need for planning guidance for Community Housing and other projects. Members considered sending a letter to the Town Administrator and Selectboard encouraging the dedicated hire of a Town Planner.

Andy Freeman moved to draft a letter expressing the CPC's desire that an applicant for Assistant Town Administrator have a strong planning background or the position of a separate position of Planner be offered. Bob Jackson seconded, and the motion carried 7-0.

New Agreements

KP-Law did not require an agreement for CDP's Housing Institute last year, but the motion this time indicated that an agreement is required. Agreements for the grants that are offered

Coordinator's Contract

Mary Rogers requested a raise of fifty cents per hour, bringing her rate to \$29.50 for a weekly schedule of 9 hours.

Elaine McIlroy moved to approve the Coordinator's salary increase to \$29.50. Geraldine Ramer seconded. The motion carried 7-0.

Project Financial Updates

Mary Rogers provided remaining balances on all ongoing or unfinished projects that have received CPA money.

Next Meeting

The next meeting was scheduled for Wednesday, July 24, 2019.

Adjournment

The meeting was adjourned at 10:07 a.m.

Respectfully submitted,


Mary Rogers
CPC Coordinator