

**Community Preservation Committee
Minutes of Wednesday, May 24, 2023
Virtual Meeting**

Attending: Gary Sorkin, Chair; Michael Fisher, Rhonda Fowler, John Grieb, James McAuliffe, Elaine McIlroy, David Mead-Fox, Janis Plaue

Also Attending: Barbara Carboni, Selectboard Liaison; Heather Doyle, Jennifer Elsensohn

Absent: Geraldine Ramer

Chair Gary Sorkin called the meeting to order at 9:02 a.m.

Minutes of 3/22/2023

Michael Fisher moved to approve the minutes of March 22, 2023. David Mead-Fox seconded, and the motion carried 7-0-1.

Town Meeting Results

Chair Gary Sorkin said he was pleased with the approval of all the CPA Articles at Annual Town Meeting 2023. The only one that didn't pass was for the CPA/Housing Specialist. Selectboard liaison Barbara Carboni reported on the failure of a similar proposal in Truro and said that a shared position between the two towns was still a possibility. CPC members discussed other options.

Coordinator's Position

Gary Sorkin asked for CPC approval to offer a part-time consultant up to \$2,000 at \$25 per hour to work with Mary Rogers now and continue on a temporary basis until the CPC Coordinator's position is filled.

Janis Plaue moved to approve up to \$2,000 for an interim person to work at \$25 per hour as a consultant and continue until the next CPC Coordinator is hired as an employee. Rhonda Fowler seconded, and a roll call vote was taken:

John Grieb – Yes, Michael Fisher – Yes, James McCauliffe – Yes, David Mead-Fox – Yes, Elaine McIlroy – Yes, Rhonda Fowler – Yes, Janis Plaue – Yes, Gary Sorkin Yes. The motion carried 8-0.

Historic Reserve Correction

Mary Rogers reported that Lisa Souve, the special accountant, had corrected the historic preservation reserve account, but she has not been able to verify the current figure with the Assistant Town Accountant.

Fall Town Meeting

There will be a fall town meeting, but a date has not yet been set. Gary Sorkin suggested that CPC members discuss any projects that might benefit by being

approved this fall. If there are any, announcing a fall application deadline will be decided at the next CPC meeting in June.

Agreements for FY24

Town Counsel had reviewed the outside agreements for 95 Lawrence Rd., Cape Cod 5 Housing in Orleans and the CDP Lower Cape Housing institute. There were four in-house agreements for the Housing Downpayment and Repairs, Beach Mobility Mats, Landscaping at the ACC, and the Pavilion for the Bandstand at the Marina. There was also an updated agreement for the Habitat Homes on the Old King's Highway. The new agreement reflects that there are now four houses being built, a higher AMI, and a new contact person. It also resets the clock for the timeframe for the project.

Jan Plaue moved to approve the FY 2024 \$7,500 grant agreement for the CDP Lower Cape Housing Institute. Michael Fisher seconded, and the motion carried 8-0.

Jan Plaue moved to approve the FY 2024 \$1,000,000 grant agreement for 95 Lawrence Rd. Michael Fisher seconded. In discussion of the agreement, Gary Sorkin asked that CDP's legal name appear in the initial heading, and that the period time specified in section 2-a be "six years." The motion carried 8-0.

Jan Plaue moved to approve the FY2024 \$20,000 grant agreement with Pennrose LLC for the Cape Cod Housing in Orleans. Michael Fisher seconded, and the motion carried 8-0.

Jan Plaue moved to approve the FY 2024 \$100,000 grant agreement for Housing Downpayment, Closing & Repairs. Michael Fisher seconded. The motion carried 8-0.

Jan Plaue moved to approve the FY 2024 \$9,890 grant agreement for Landscaping at the Adult Community Center. Michael Fisher seconded, and the motion carried 8-0.

Jan Plaue moved to approve the FY2024 \$32,760 grant agreement for Beach Accessibility with Mobility Mats and Installation of a Sunshade. Michael Fisher seconded, and the motion carried 8-0.

Jan Plaue moved to approve the FY 2024 \$63,843 grant agreement for the Pavilion for the Bandstand at the Marina. Michael Fisher seconded, and the motion carried 8-0.

Jan Plaue moved to approve the update of the FY 2016 grant of \$225,000 to Habitat for Humanity of Cape Cod for at 2254, 2260 and 2270 Old King's Highway. Michael Fisher seconded. A revised agreement was needed for the increase from three to four houses, an increased AMI allowance, and a new contact person. The motion carried 8-0.

Project Updates/Concerns/Balances

Mary Rogers reviewed the list of all CPA grants, noting the ones with balances remaining, updating some contact information and giving the sources of CPA money for the latest Fiscal Year 2024 grants. The FY24 grants need to be assigned account numbers, she said. The impressive list of CPC projects appears on the Town website.

Next Meeting

The next meeting via Zoom was scheduled for Wednesday, June 7, 2023 at 9 a.m.

Adjournment

Jan Plaue moved to adjourn. David -Mead-Fox seconded, and the motion carried 8-0. The meeting was adjourned at 9:55 a.m.

Respectfully submitted,



Mary Rogers,
CPC Coordinator

Public Records material 5/24/2023

1. List of All CPC Projects 2006-2023
2. Agreements – are on file in CPC permanent records

