

**TOWN OF PROVINCETOWN  
COMMUNITY PRESERVATION COMMITTEE**

TUESDAY, NOVEMBER 28, 2006  
JUDGE WELSH MEETING ROOM

Chairman Elaine Anderson convened the meeting at 9:05 a.m. noting the following attendees:

Members present: Elaine Anderson, Chairman; A.J. Alon; Austin Knight; Molly Perdue; Stephen Milkewicz

Absent Members: Mona Anderson, Vice Chairman; (excused) Bill Dougal

Recorder: Cynthia Curran

The following are meeting minutes, in brief:

**PUBLIC COMMENTS**

- There were no public comments.

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**PREPARE DOCUMENTS**

- Elaine Anderson went over the time schedule for issuing a call for RFP's for affordable housing, and their review and preparation for the Town Meeting. The request for RFP's should go to Pam Hudson by December 28<sup>th</sup> and will run for three weeks. The warrant closes on March 5<sup>th</sup>. The Chair distributed copies of the RFP which was used previously and asked if any changes should be made. Some members thought that they should wait to see the Summit Report on December 7<sup>th</sup>.

Elaine Anderson said that although they have received matching funds in the past, they may not in the future. There was some discussion about other ways to gain information, such as at the proposed meeting with Barnstable in January and the CPA meeting in Harwich on the following day. The idea of asking local banks to provide matching funds was also discussed. The discussion returned to the RFP for housing projects. The Committee would like to encourage variety and creativity, but see the need for guidelines, such as the size of the project. It was suggested that there be a joint meeting with the BOS and other relevant committees to get more input. It was decided to invite other committees to the next CPC meeting on December 12<sup>th</sup>. This will be a work session to develop an RFP. It will be after the December 7<sup>th</sup> meeting on the final report of the Housing Summit so they will have that information as well. The Committee decided to recess today's meeting, so that they will be in session at the Housing Summit meeting. They also discussed possible locations for housing developments.

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**APPROVAL OF MINUTES**

**MOTION:** Move to approve the minutes of the continuation of the 10/24/06 CPC meeting with minor corrections.

**Motion by: Austin Knight Seconded by: Arturo Alon Yea 5 Nay 0**

**MOTION:** Move to approve the minutes of the 11/14/06 CPC meeting with minor corrections.

**Motion by: Arturo Alon Seconded by: Stephen Milkewicz Yea 5 Nay 0**

**OTHER BUSINESS**

The Chair received the resignation of Howard Burchman of the Planning Committee on November 15<sup>th</sup>. No replacement has been named.

The meeting was recessed at 10:08 a.m.. It will reconvene on December 7<sup>th</sup> at 8:30 at the Fine Arts Work Center.

