

COMMUNITY PRESERVATION COMMITTEE MEETING: MINUTES

**Caucus Hall, Town Hall, 260 Commercial Street
September 11, 2013 4:05 pm**

Members present: Dorothy Palanza, Ann Maguire, Barbara Prato, Judy Cicero, Eric Dray
Other attendees: Community Housing Specialist Michelle Jarusiewicz

Public Statements: None

CPA Updates: review and general discussion of the Community Housing Specialist, CPA, and Grant report by Michelle Jarusiewicz including:

- Draft grant agreement & preservation restriction [PR] has been reviewed by Town Counsel and forwarded to WOMR; some discussion about WOMR project, PR, historic, building permits. Eric Dray raised the question about whether they or some other entity would ever have to replace windows with other than those in place? For example could someone be required to replace with previous window type than what might be there?
- Draft grant agreement has been forwarded to FAWC for the barn. There is a PR for FAWC but it specifically excludes the barn. The FAWC already has approval for the work from Mass. Historic. Town Counsel opined that the Town could opt for a PR with shorter term such as 100 – 200 years which would not require Mass. Historic as a party. Given the problems and lengthy time required for a Mass. Historic to process a PR, many communities are simply not doing them. The process is too cumbersome.
- Ann Maguire: MOVE to support a 200-year preservation restriction for the FAWC Barn; Barbara Prato second; approved 5-0.
- Eric Dray reported that the UU Church will begin the plaster restoration work next month.
- The contract for the stone conservation work at Winthrop Street Cemetery has been awarded with work expected to begin next month.
- Upon invitation, Stable Path submitted an application for funding to the state in August.
- Discussion about whether the Bas Relief would be eligible for funding under CPA? Agreement that it would be with the Relief under historic preservation and the park potentially under open space/rec.
- MCDBG 12 – NUF water line and utilities complete. The Resident Services program underway with various activities and one-on-one assistance. The MCDBG -13 was funded. Question about Provincetown residents –are enough applications in-hand or will there be outreach for applicants?

FY 2015 CPA Funding Round:

Agreement to use option 1 timeline but with a later due date of November 14, 2013. General review of the projections spreadsheet and cap of approximately \$500,000. The projections are very conservative, estimating 0% state match FY 2017 and out. Eric Dray indicated that it would be more reasonable to have some number there as it won't be -0-. Everyone agreed that it was OK for now and that there are enough funds for a flexible \$500,000 cap.

Judy Cicero MOVE to accept the Community Preservation Plan & Application for Funding guidelines as drafted, the Option 1 timeline with a due date of 11/14/13, and an approximate funding cap of \$500,000; Ann Maguire second; approved 5-0.

Documents:

Community Preservation Plan & Application for Funding

CPA Fund projections with no new projects and with \$500,000 in new projects.

FY 2015 Application Timeline

Community Housing Specialist, CPA, and Grant report by Michelle Jarusiewicz [9/11/13]

Minutes 2/25/13

Adjourned 5:17 pm.

Submitted by:

Michelle Jarusiewicz,

Community Housing Specialist & Grant Administrator