

**TOWN OF PROVINCETOWN
COMMUNITY PRESERVATION COMMITTEE
MEETING MINUTES
TUESDAY, MAY 20, 2008
JUDGE WELSH MEETING ROOM**

Vice Chairman Mona Anderson convened the meeting at 9:00 a.m. in the Judge Welsh Meeting Room noting the following attendees:

Members present: Bill Dougal, Mona Anderson, Celine Gandolfo, Bryan Green, Dennis Minsky

Absent member: Steve Milkewicz (unexcused)

Recorder: Dennis Minsky

also present: David Gardner

The following are meeting minutes, in brief:

-Election of officers: Mona Anderson moved, and Bryan Green seconded, that Bill Dougal be elected the new chair of the CPC, to replace Elaine Anderson.

Motion passed: 4-0-1

-Election of officers: Bryan Green moved, and Dennis Minsky seconded, that Mona Anderson be reelected the vice chair of the CPC.

Motion passed: 4-0-1

-change of meeting schedule: Bill Dougal moved, and Dennis Minsky seconded, that the CPC meet once a month (the second Tuesday of the month, at 9 AM), unless necessary to meet otherwise.

Motion passed: 5-0-0

-approval of minutes of the April 29, 2008 meeting: Dennis Minsky moved, and Bryan Green seconded, that the minutes be approved as read.

Motion passed: 3-0-2

-Bill Dougal also expressed the committee's gratitude for and recognition of the leadership of Elaine Anderson over the years and wished her the best in her new position as selectman; all concurred.

-Goals for the 2009 fiscal year: Dennis Minsky moved, and Mona Anderson seconded, that the following goals be approved:

- 1) To evaluate the future community needs for housing, historic preservation, open space, and recreation, in order to make a determination by December 31 as to whether separate Land Bank and Community Preservation Act surcharges on taxes should continue, or whether the Land Bank and the CPA should be melded into one surcharge, this action to be taken with other relevant boards.
- 2) Identify, with the Provincetown Community Housing Council, the need for seasonal workforce housing with a funding support plan.
- 3) Identify, with the Provincetown Community Housing Council, the year-round community housing needs assessment for the next three to five years, and determine how the Community Preservation Committee can contribute to support

the development of such housing.

- 4) Continue to contribute to the establishment of a strong and viable Housing Office, staffed by a housing specialist, who will provide expertise and continuity to address community housing needs.
- 5) Ensure that a continued funding balance is maintained in terms of community housing, historic preservation, open space, and recreation.
- 6) Explore alternative funding sources and strategies to enhance the operating revenue of the Community Preservation Committee.
- 7) Actively participate in the Shank Painter RFP and development process.

Motion passed: 5-0-0

-Adjournment: Bryan Green moved, and Mona Anderson seconded, that we adjourn at 11:00.

Motion passed: 5-0-0