

**TOWN OF PROVINCETOWN
COMMUNITY PRESERVATION COMMITTEE**

TUESDAY, JANUARY 10, 2006

MEETING ROOM A

Chairman Elaine Anderson convened the meeting at 10:15 a.m. noting the following attendees:

Members present: Elaine Anderson, Chairman; Mona Anderson; Howard Burchman; Tim Hazel; Nancy Jacobsen; Stephen Milkewicz

Absent CPC Member: Bill Dougal, Eric Dray (excused absence)

Recorder: Cynthia Curran

The following are meeting minutes, in brief:

REVIEW OF MINUTES

The minutes of the joint meeting with the EDC were reviewed.

MOTION: Move to approve the minutes of November 29th, 2005. .

Motion by: Mona Anderson Seconded by: Stephen Milkewicz

Yea 3 Nay 0 Abstain 3

The motion was tabled due to a lack of quorum. The minutes of December 27th were then reviewed.

MOTION: Move to approve the minutes of December 27th, 2005. .

Motion by: Stephen Milkewicz Seconded by: Mona Anderson

Yea 5 Nay 0 Abstain 1 (HB)

BROCHURE UPDATE

Mona Anderson said that she is still receiving artwork for the brochure. Marian Roth has given her material and Mona Anderson will be picking up work from Rose Basile today. Others are expected. She is zeroing in on a printer and is waiting for some samples.

OTHER BUSINESS

Elaine Anderson welcomed Howard Burchman to the CPC. He replaces Win Smith as the representative from the Planning Board.

STRATEGIC PLANNING DISCUSSION

Elaine Anderson said that she thinks the CPC does have a plan and knows where it is heading. She did not think that it needed further discussion before deciding on the proposals. Other members agreed. Elaine Anderson said that the proposals would be copied and then a set would be put in each member's mailbox in the Town Manager's office.

MOTION: Move to adjourn the meeting at 10:40 a.m..

Motion by: Mona Anderson Seconded by: Tim Hazel Yea 6 Nay 0