

**TOWN OF PROVINCETOWN
COMMUNITY PRESERVATION COMMITTEE**

TUESDAY, JUNE 27, 2006
JUDGE WELSH MEETING ROOM

Chairman Elaine Anderson convened the meeting at 9:07 a.m. noting the following attendees:

Members present: Elaine Anderson, Chairman; Mona Anderson, Vice Chairman; Nancy Jacobsen; Austin Knight; Stephen Milkewicz

Absent CPC Members: Howard Burchman (excused absence); Bill Dougal (unexcused absence)

Tim Hazel has formally resigned from the CPC, but no replacement has been chosen.

Recorder: Cynthia Curran

The following are meeting minutes, in brief:

PROJECT UPDATES ON APPLICATIONS 200601 & 200604

Keith Bergman said that there has been some progress in negotiating with Cumberland Farms on the cleanup of the site. The BOS feels that this question must be resolved prior to the purchase. Mr. Bergman could not say what the timetable for the project will be at this point. They will issue RFP's for the project when they know that the purchase will happen.

Mr. Bergman said that the BOS considers the housing situation a top priority. They realize that they must be working on other possible projects at the same time. He said they may have a housing summit. The placement of new sewer lines is very important for the placement of new affordable housing projects. Sue Connelly has suggested expanding the scope of her work to include looking for other possible building sites. She will apply for a \$50,000 state planning grant concerning Smart Growth housing for Provincetown. If the Smart Growth guidelines fit the Town's plans for affordable housing, it may be a good funding source. Mr. Bergman said that they are still hopeful that the Shankpainter project will be built, but they know they must look for other projects.

Mona Anderson asked about a timeline for the Shankpainter Road project. Keith Bergman said that neither the Town nor Cumberland Farms has given a cut-off date for negotiations on the sale. He said that Cumberland Farms has been very cooperative.

Elaine Anderson said that John Ryan has put a link to a housing survey on the Town's website. Mr. Bergman said that they have advertised in the Banner, sent email blasts and tried to get the word out about the survey. Elaine Anderson said she thought that the survey was well done and liked that it mentioned different options for working on the housing problem, such as the 1% housing land bank. Keith Bergman said that they should have John Ryan's report in about a month. Mr. Ryan is also working for Wellfleet and there has been discussion about strategizing with other outer cape towns. Elaine Anderson said that the next CPC meeting is on July 27th and wondered if the report would be done by then. Mr. Bergman said that it might be and that Mr. Ryan could possibly come to the meeting.

Austin Knight said that water and sewer regulations are changing. He thought that it is very important that the sewer planning be linked to affordable housing plans. Keith Bergman said that the sewer extension will be part of the November Town Meeting. He said it will be a busy summer putting all the information together. Mona Anderson said that they need to have alternative sites to present at Town Meeting. Mr. Bergman agreed that even with Shankpainter, they would need additional sites. Mona Anderson said that she knows ten people who will be leaving at the end of the season because they can't afford to live here anymore.

Elaine Anderson asked Mr. Bergman about the PMPM deed restrictions. He said that they are making progress, but he had nothing definite to report. Elaine Anderson said that they are planning a special work session to learn about deed restrictions in September or October.

[Keith Bergman left at 9:11.]

PUBLIC STATEMENTS

There were none.

REVIEW OF MINUTES

MOTION: Move to approve the minutes of April 25th, 2006 as written.

Motion by: Nancy Jacobsen Seconded by: Steve Milkewicz Yea 4 Nay 0 Abstain 1 (AK)

MOTION: Move to approve the minutes of June 13th, 2006 as written.

Motion by: Nancy Jacobsen Seconded by: Steve Milkewicz Yea 5 Nay 0

Elaine Anderson said that the next meetings would be July 25th and August 22nd. They may call for an additional meeting if needed. She said that she is happy to see all the different committees working together. She thought that it would be good if the CPC had its own proposal for the next Town Meeting.

MOTION: Move to adjourn the meeting at 10:32 a.m..

Motion by: Steve Milkewicz Seconded by: Nancy Jacobsen Yea 5 Nay 0

The meeting was adjourned at 10:32.