

**TOWN OF PROVINCETOWN
COMMUNITY PRESERVATION COMMITTEE**

TUESDAY, AUGUST 22, 2006
JUDGE WELSH MEETING ROOM

Chairman Elaine Anderson convened the meeting at 9:10 a.m. noting the following attendees:

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

Other Attendee: Keith Bergman, Town Manager

Recorder: Cynthia Curran

The following are meeting minutes, in brief:

UPDATES

-
Keith Bergman said that Cumberland Farms will have its environmental report by August 31st, so the Town will know its financial exposure regarding the cleanup of the site.

Regarding the deed restrictions for the Pilgrim Monument and Provincetown Museum, Mr. Bergman said that the Town is ready to sign, but is waiting to hear from PMPM.

John Ryan has started work on the consulting project voted on by the CPC. The Provincetown Housing Authority will meet in two weeks to vote on the additional \$15,000 for his fee.

The BOS has set aside 35,000 of the remaining sewer gallons for affordable housing. Mr., Bergman has been working on finding sites for more affordable housing, especially on land which the town already owns. The Town is initiating discussions with the National Seashore about sharing a fueling facility for ethanol and biofuels, which might make more land available.

The Board of Selectmen has also voted to request \$20,000 from the Affordable Housing Trust Fund for emergency housing aid to help people who have been evicted. The Town is also looking at temporary housing vouchers, but this is very expensive and does not produce any permanent housing.

The date for the Special Town Meeting has not been set yet, but will probably be either November 6th or 13th. The warrant closing dates will then be October 6th or 13th.

Mr. Bergman said the BOS have put three things on the table for discussion:

1. Emergency rental assistance
2. Real estate transfer fees
3. Regulating condo conversion to require affordable housing.

Mr. Bergman gave more information about these proposals.

HOUSING SUMMIT

-
Elaine Anderson said that the planning committee for the Housing Summit had met and written a draft for the press release. She presented it to the committee and Mr. Bergman and asked for suggestions. There was much discussion about the focus groups and some additions and deletions were made. The topics for discussion may include:

1. Who qualifies?
2. Seasonal housing
3. Thinking outside the box
4. I want help but am not sure how
5. Role of business community/economic development
6. Short term housing initiative in relation to long term strategies
7. Rental housing
8. Home ownership opportunities
9. Senior independent living housing
10. Regional partnership solutions

Elaine Anderson said she would like the CPC to be very involved in getting people to the summit. She said the next planning meeting is on Monday at 1:00 p.m. at Town Hall. The committee discussed ways of encouraging people to

come to the summit and how the summit would be run. They also discussed who would pay for the summit.
[Keith Bergman left at 10:25.]

PUBLIC COMMENT

There were no public comments.

OTHER BUSINESS

Elaine Anderson said that John Ryan's full report was available online at the Town's website.

REVIEW OF MINUTES

MOTION: Move to approve the CPC minutes of July 25, 2006 as written.

Motion by: Austin Knight Seconded by: Mona Anderson Yea 4 Nay 0 Abstain 2 (HB, NJ)

The minutes from June 27, July 26 and August 1 will be voted on at the next meeting.

MOTION: Move to adjourn the meeting.

Motion by: Howard Burchman Seconded by: Nancy Jacobsen Yea 4 Nay 0

The meeting was adjourned at 10:42 a.m..