

**TOWN OF PROVINCETOWN  
COMMUNITY PRESERVATION COMMITTEE**

TUESDAY, SEPTEMBER 12, 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; Bill Dougal; Nancy Jacobsen; Austin Knight

Absent Members: Howard Burchman; Stephen Milkewicz (excused absences)

Other Attendee: Keith Bergman, Town Manager

Recorder: Cynthia Curran

The following are meeting minutes, in brief:

**UPDATES**

- Keith Bergman was unavoidably delayed, so Elaine Anderson gave some updates. Cumberland Farms has completed its environmental study and are negotiating with the Town about the cleanup. CF would like the Town pay \$300,000 towards the cleanup. CF would then be responsible for anything above that. If the Town agrees, the BOS may come to the CPC for the money. CPC members were concerned about the details of the cleanup and whether the Town would be left with any financial responsibility.

Elaine Anderson said that the deed restrictions have been presented to the Pilgrim Monument and Provincetown Museum. The director of the PMPM called and said that they have not finished reviewing them, but should be done by the end of the month.

The Provincetown Housing Authority has approved \$15,000 for John Ryan's consulting fee, as well as \$20,000 for emergency housing assistance. The CPC now has no more funds for consulting services should they be needed. It was suggested that the CPC present a new warrant article at the next Town Meeting for an additional \$25,000 to be used for consulting fees should they be needed in the future. After the Housing Summit the CPC may have additional warrants to bring to the Town Meeting.

**HOUSING SUMMIT**

- The agenda for the Housing Summit was presented and discussed. A video will be shown at the summit giving the history of the housing problem. It was suggested that the CPC should hold a meeting concurrent with the summit in case any decisions need to be made by the committee. They would also like to meet to discuss the summit at the end of the day. Elaine Anderson said she will have the Town Clerk post the agenda. Keith Bergman arrived at this time and said that for legal reasons, it was probably necessary for the CPC to be in session at the summit. Mr. Bergman said that about sixty people had signed up so far.

Mr. Bergman said that he had no additional updates, but that the Cumberland Farms proposal was still progressing and a viable project.

**PUBLIC COMMENT**

- There were no public comments.

**OTHER BUSINESS**

- Elaine Anderson said that in addition to the 9/21/06 meeting there will be a meeting on September 26<sup>th</sup>. One topic for discussion will be the upcoming warrants.

Keith Bergman said that he continues to be optimistic about the DPW site initiative. It could free up five acres for affordable housing and the BOS has okayed a sewer hookup to the location. Mr. Bergman said that the National

Seashore superintendent, George Price, seems to be very supportive of the idea. There was a discussion about the Seashore's possible need for seasonal housing. Mr. Bergman felt that the Seashore's focus was more on environmentally friendly fuels than affordable housing.

[Keith Bergman and Bill Dougal left at 10:00.]

## REVIEW OF MINUTES

MOTION: Move to approve the CPC minutes of August 22, 2006 as written.

Motion by: **Austin Knight** Seconded by: **Nancy Jacobsen** **Yea 4 Nay 0**

MOTION: Move to approve the CPC minutes of August 1, 2006 as written.

Motion by: **Nancy Jacobsen** Seconded by: **Mona Anderson** **Yea 4 Nay 0**

MOTION: Move to approve the CPC minutes of July 26, 2006 as written.

Motion by: **Austin Knight** Seconded by: **Nancy Jacobsen** **Yea 4 Nay 0**

MOTION: Move to approve the CPC minutes of June 27, 2006 as written.

Motion by: **Austin Knight** Seconded by: **Nancy Jacobsen** **Yea 4 Nay 0**

## ADJOURNMENT

MOTION: Move to adjourn the meeting.

Motion by: **Austin Knight** Seconded by: **Mona Anderson** **Yea 4 Nay 0**

The meeting was adjourned at 10:10 a.m.. The next meeting will be on September 21<sup>st</sup>.