

**TOWN OF PROVINCETOWN
COMMUNITY PRESERVATION COMMITTEE**

TUESDAY, SEPTEMBER 26, 2006
JUDGE WELSH MEETING ROOM

Chairman Elaine Anderson convened the meeting at 9:05 a.m. noting the following attendees:

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

Absent Members: Mona Anderson, Vice Chairman; Howard Burchman (excused absences)

Other Attendee: Molly Perdue, PHA

Recorder: Elaine Anderson, Chairman

The following are meeting minutes, in brief:

UPDATES

- Keith Bergman was unable to report on CPC Projects #200601 Shank Painter Road and #200604 Pilgrim Monument Deed Restriction because he was at the AI Gore Global Management Workshop in Tennessee. These update items will be carried over to the CPC October 10th meeting. [reported by E. Anderson]

PHA and the Local Housing Partnership (trust fund) approved Emergency Assistance Funding for \$20,000 to be administered by the Interfaith Council for Provincetown residents in need. [Reported by N. Jacobsen]

PHA also approved \$15,000 for the Housing Summit held September 21, 2006 at the Provincetown Inn, Provincetown. CPC had approved \$10,000 for the Housing Summit, bringing the total to \$25,000 for the Summit, consultant (John Ryan), and Action Plan.

HOUSING SUMMIT REVIEW

-100% of CPC committee members participated at the Housing Summit.

- CPC members are represented on three of the work groups: New Housing, Finance, and Implementation. [A list of all work groups and participants was distributed to each CPC member by E. Anderson]
- It was noted that the Business Community was not well represented at the Summit and that a Business Summit is needed to bring this vital part of the community to the table with housing to participate in the solution to the crisis that ultimately affects everyone, business and residents alike. [B. Dougal]

Discussion:

-A business plan and a housing plan need to be incorporated into one community plan and leadership is needed for the task. CPC strongly urges the hiring of a '**Housing Director**' as soon as possible. Funding has been discussed (\$45,000) and a job description developed, although this may need to be revisited, for the position. [A. Knight]

-CPC will explore the possibility of adding a member from EDC to its committee, possibly non-voting if legislation restricts the added member.

-Infrastructure, water/sewer, remain a critical factor in developing a year round economy.

-Caution on banning condo conversions, but consideration for a By-Law designating a percentage of units in any conversion to be affordable.

-A discussion regarding market forces vs. regulations was informative as the town sets its new directions for development.

Cost of living and doing business in Provincetown, marketing, Tourism remains a strong aspect of the town's livelihood, town center revitalization (e.g., parking out of town center with free shuttles into to the center). What will it take to bring the business community to the table? [B. Dougal, A. Knight, E. Anderson, S. Milkewicz, N. Jacobsen, and guest, M. Perdue]

-What is the new economic order? What is the town's direction?
[CPC members present]

-Proceeds from the sale of Town properties should not be used to pay the debt but rather put toward community viability in housing and business. [A. Knight]

OTHER BUSINESS

Four articles will be revisited at CPC October 10th meeting for the STM. Warrant closes on Oct 13. 2006. [E. Anderson]

- a) CPC will request \$25,000 for consulting fees to replenish the fees used over the past three years for consulting services.

Tentative -

b) Join with PHA and PHP in the request to hire a Housing Director. [I believe that originally CPC had funds (\$10,000) earmarked for this position. E Anderson]

c) Join with EDC for a Business Summit if permitted in the CPC legislation.

d) Explore the possibility of adding an EDC member to the CPC.

Next CPC meeting is posted for October 10, 2006

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

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

Motion by: Stephen Milkewicz **Seconded by:** Nancy Jacobsen

Yea 5 Nay 0

Submitted by,

Elaine J. Anderson, Chair, CPC