

Community Preservation Committee Minutes for Meeting

1/4/2024 at Truro Public Library

Present

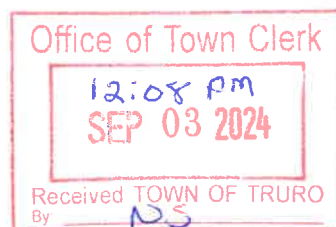
- Jim Summers co-chair, Mary Rose- Co-Chair, Betty Gallo, Sue Girard-Irwin, Diane Messinger, Apryl Shenk- CPC Coordinator, Caitlyn Townsend
- Absent- Lindsey White, Bonnie Brown-Bonse
- Guest(s): Amanda Bebrin, LCCDP & Fred Gaechter, TCT
- Meeting called to order at 4:00pm.

Minutes

- Diane made a motion to approve December 12, 2023, minutes. Sue seconded, all in favor, Motion approved.

Agenda

- Brief Review of revised TCS grant applications with minor discussion. Revisions discussed approved.
- Lower Cape Community Development Corporation DBA Community Development Partnership (CDP)- Lower Cape Housing Institute. Amanda Bebrin represented the LCCDP to respond to questions regarding participation by town members and how the CDP planned on using the grant funds. Amanda outlined how the meetings are available to be viewed on YouTube and were open to everyone. Specific questions on using the grant for staffing were addressed, further discussions with the CPA Coalition to clarify is underway by the CDP.
- The following discussion was to determine the next open meeting for the CPC to guarantee there would be enough members for a quorum to proceed with the voting process to approve the 8 grants. A consensus of available members at the table indicated there would be a quorum and the date of February 1st was agreed upon.
- Fred Gaechter, representative of the Truro Conservation Trust (TCT) was in attendance and confirmed that the CPC was acknowledged on plaques installed at both entrance areas of the High Head Conservation Trail..
- The same question regarding verbiage was asked regarding the FY 2025 cemetery restoration project and how/if/where that should also be included.
- Affordable Housing Trust- Housing. It was decided that Jim and Mary will develop a spreadsheet with the anticipated grant amounts and the resulting ending balances for the undesignated funds and for the open space reserve. The Committee may recommend to increase the grant amount to the AHT from 60% to 80% of this year's annual revenue and fund all remaining grant requests utilizing the current undesignated funds along with the reserve for open space.



- The three housing grant applicants (Brewster affordable housing, Community Development Partnership & the Truro Housing Trust) will be requested to attend the February 1st meeting to address the final concerns and questions of the committee before the vote. All other applicants are welcome to attend the meeting if they wish.

New business

- No new business

Next Meeting

- Thursday, February 1, 2024, 4:30PM-6pm at the Truro Public Library. A Quorum is required for this meeting.

Adjournment

- Mary made a motion to adjourn, Diane seconded. All in favor.
- Meeting adjourned at 5:48pm

Respectfully submitted,

Apryl Shenk

