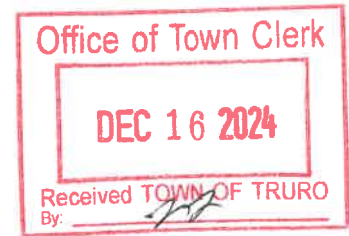


**Truro Community Preservation Committee
Minutes of Meeting
Wednesday October 16, 2024
Cobb Library, 3:00 p.m.**



Present: Co-chair Mary Rose, Co-chair Jim Summers; Betty Gallo, Bonnie Brown-Bonse, Shari Stahl, Clinton Kershaw

Regrets: Caitlyn Townsend

Also attending: Select Board Liaison Susan Girard-Irwin

Vacancies: Member at Large, Recreation

Co-chair Jim Summers called the meeting to order 3:10 p.m.

Minutes of 9/8/2024

Shari Stahl moved to approve the minutes, Clint Kershaw seconded, and the motion carried unanimously.

Membership

Jim Summers advised the committee that the interviews for the member at large opening were scheduled for the Select Board meeting of October 8th. There are two applicants for the position, Ellen English and Karen Ruyman. Karen was unable to attend. Ellen was in attendance and interviewed. Karen's interview will be rescheduled for October 22nd. There has been no response for the open position from the Recreation Committee.

Revision/Update of Payomet Memorials & Monuments Application

Co-chair Jim Summers discussed a request to change the allocation of funds related to the original application for the Historical Commission's Payomet Memorials & Memorials project. Basically, the money gets shifted within the grant, and no other changes are anticipated. After discussion, a motion was made by Clint Kershaw, seconded by Jim Summers to approve the revision as requested. The motion carried unanimously.

The FY23 Housing Consultant Grant was previously extended for 1 year (through 8/4/23). A balance of \$19,037.50 remains from this grant. The agreement was signed as of 8/4/22 and will have to be extended as of 8/4/24.

Monitors for Projects

The following changes were made to monitors responsible for current outstanding projects:

- FY 23 THS; Acquisition Fund for Highland House Museum Wampanoag Art & Artifacts – from JSummers → BGallo
- FY 23 Town Clerk & Town Manager; Town Records – from MRose → CKershaw
- FY 24 THS; Display & Pamet Harbor Model Highland House Museum – from JSummers → Shari Stahl
- FY 24 THA; Housing Consultant/Technical Assistant – from MRose → CKershaw
- FY 25 THS; Acquisition & Display fund for Highland House Museum – from MRose → CKershaw
- FY 25 TCS; TCS Early Childhood Playground → Shari Stahl

November 1st CPC Deadline & anticipated applications

A discussion entailed and, in an attempt to inform anyone who may be unaware of the deadline, Clint Kershaw agreed to contact Katie Riconda, Communications & Marketing Coordinator to ascertain a means to relay the information to town residents and Committees.

Project Concerns/Updates

There was a discussion regarding a change in the Housing Trust from the current Trust structure to a Municipal Housing Trust that was voted at the 2022 Annual Town Meeting. Betty Gallo informed the Committee that the Housing Authority is working with town management to implement the new Trust structure.

Next Meeting

The next meeting was scheduled for November 6 at 3p.m. at the Cobb Library.

Adjournment

Jim Summers moved to adjourn. Clint Kershaw seconded, and the motion carried unanimously. The meeting was adjourned at 4:39p.m.

Respectfully submitted,

Mary Rose,
CPC Co-chair

