

Truro Community Preservation Committee
Minutes of May 16, 2024, Meeting
Cobb Library, 5:00 PM

- ❖ **Present-** Mary Rose, Caitlyn Townsend, Betty Gallo, Shari Stahl, Sue Areson, Bonnie Brown-Bonse, Diane Messenger, Apryl Shenk, Jim Summers arrived at 5:26

Meeting called to order at 5:14p

- ❖ Introductions to Shari Stahl, newest committee member representing the Conservation Commission.
- ❖ Revisions to grant monitors for all Fiscal years for open grants.
 - Highland House, Betty is monitor for this FY21 activity, she will continue to follow up on the project with status, balances remaining and project completion.
 - Historical Society Display, Betty is monitor for this FY22 activity, she will follow up with any remaining balances and project completion reports.
 - Cemetery commissions pamphlet in FY24, Betty is the monitor and has stated the project is completed with a remaining balance. Betty will continue to follow up and will discuss further at the next meeting.
- ❖ Jim asked to table the rest of the discussion for another meeting after a full list of FY grant activity and updated monitors list can be provided.
- ❖ **Approval** of Feb minutes, motion to approve from Mary, Betty 2nd motion unanimously approved.
- ❖ **Assignment** of monitors to new FY25 grants approved by town meeting.
 - Community gathering space improvements-Jim.
 - Acquisitions and Display fund for Highland House- Betty
 - Repair and preserve damaged gravestones- Betty.
 - Lower Cape Housing institute- Mary
 - Affordable Housing Trust- Mary
 - Spring Rock Village- Jim & Mary
 - Land acquisition & trail creation- Caitlyn.
 - Truro Central School playground- Lindsey
- ❖ Mary R. is revising the monitoring spreadsheet and will distribute to the committee when complete. These spreadsheets should be updated prior to the next yet to be scheduled meeting.
- ❖ Discussion followed regarding FY '25 grant contracts requiring Town Manager's approval prior to distribution to the grant recipients. Expressed need for meeting between Jim, Mary & Apryl to sort out details.
- ❖ No other new business
- ❖ Bonnie made motion to adjourn, Mary 2nd, All in favor, meeting adjourned at 6:05p

Respectfully submitted,

Apryl Shenk
Administrative Consultant

