

**Truro Community Preservation Committee
Minutes of Meeting
Thursday, October 28, 2022
Cobb Library, 2:00 p.m.**

Present: Co-chair Mary Rose, Co-chair Jim Summers; Bonnie Brown-Bonse, Diane Messinger, Susan Girard-Irwin

Regrets: Anne Greenbaum, Lindsey White

Co-chair Mary Rose called the meeting to order at 2:00 p.m. and observed a moment of silence in remembrance of Susan Howe. Members of the CPC shared a few memories, and Mary Rogers read an email from the Community Preservation Coalition expressing their condolences.

Minutes of 6/30/22

Bonnie Brown-Bonse moved to approve the minutes of June 30, 2022. Jim Summers seconded, and the motion carried 5-0-1

Membership - At Large Representatives

There are now two vacancies for the At-Large CPC representatives. Members will seek possible candidates and urge them to fill out an application for the committee.

Review of Informational Meeting

Mary Rose said the informational meeting of September 22nd at the COA lounge had gone well even though attendance was low.

Request for Puma Park FY18 grant agreement

The Committee reviewed Susan Howe's request to extend the Fiscal Year 2018 grant agreement for Puma Park, so that the remaining \$3,632 could be spent to purchase a communications board for people with limited language ability to express themselves.

Jim Summers moved to extend the Fiscal Year 2018 agreement up to the amount remaining in the grant with the Disabilities Commission for Puma Park. Dianne Messinger seconded, and the motion carried 5-0.

Housing Technical Assistant 1-year agreements

Town Accountant Trudi Brazil requested action on the 1-year agreements with the Housing Authority for a technical assistant consultant for Fiscal Years 2019 and 2022. There is a balance of \$15,850 for FY19. The FY22 grant of \$25,000 has not yet been used. The agreement for Fiscal Year 2023 for \$25,000 is in effect, but it also should be considered if the other two grants are going to be extended. The CPC Co-chairs will speak to Kevin Grunwald and Trudi Brazil to determine the best course of action regarding offering grant extensions.

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Approval of reimbursement of CPC sign at Highland House Museum

Jim Summers had submitted the request for use of CPC Administrative funds in the amount of \$1,372.99 to reimburse the Historical Society for the permanent plaque acknowledging the Community Preservation contribution to the restoration of the Highland House Museum.

Susan Girard-Irwin moved to approve reimbursing the Historical Society an amount of \$1,372.99 for the permanent plaque recognizing CPC contribution to the restoration of the Highland House Museum. Diane Messinger seconded, and the motion carried 5-0.

Agreements & Monitor Assignments

There is still one agreement that needs to be signed between Pennrose LCC for the Orleans Cape Cod Five Housing and the Town, Jim Summers said. He will contact Pennrose again to get the agreement executed.

CPC needed monitors for the projects that Susan Howe and Jane Petterson had been covering, Susan Girard-Smith agreed to be monitor for the High Head Conservation Trail, Mobi Mats and the Puma Park. Bonnie Bonse-Brown will assume monitoring the Edible Forest and be sole monitor for the Cold Storage Beach project.

CP-3 Report to Department of Revenue

Jim Summers and Mary Rogers submitted the CP-3 report on Truro's Fiscal Year 2023 projects to the Department of Revenue (DOR). Jim is now able to get into the DOR website to do updates and make next year's report.

Nov. 1st CPC deadline & anticipated applications

Mary Rogers said five applications have already been submitted for the next grant round. Three are from the Historical Commission: one for a self-guided tour of Truro landmarks, a second one for rehabilitation of the Congregational Church Cemetery, and the third one for Cobb Library gutter replacement. The Cemetery Commission has submitted an application for preserving the history of the Town cemeteries through a self-guided tour. Community Builders have made a request for a regional contribution to Provincetown's community housing at 3 Jerome Smith Rd. Affordable Housing and the Historical Society are expected to submit requests according to Jim Summers and Mary Rose.

Project Concerns/Reports

Mary Rogers said that there are other permanent signs for completed projects that should be installed. Edgewood Farm is one of them. Jim Summers discussed a plan to ensure that signs be posted before the last grant money is distributed by including provisions in the signed agreements with the Town.

Next Meeting

The next meeting will be held on Friday, November 18 at 2 p.m. at the Cobb Library. The new grant applications for FY24 will be the focus of the meeting. CPC will raise questions or any issues that need to be addressed by the project advocates and schedule dates to meet with them to discuss their proposals and budgets.

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Adjournment

The meeting was adjourned at 3:27 p.m.

Respectfully submitted,



Mary Rogers,
CPC Administrative Consultant

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