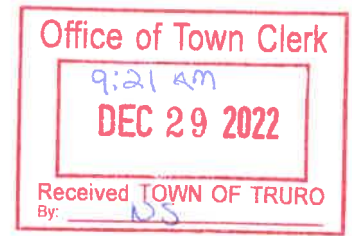


**Truro Community Preservation Committee
Minutes of Meeting
Thursday, November 18, 2022
Cobb Library, 2:00 p.m.**



Present: Co-chair Mary Rose, Co-chair Jim Summers; Bonnie Brown-Bonse, Anne Greenbaum, Diane Messinger, Susan Girard-Irwin, Lindsey White
Also Attending: Susan Areson, Select Board liaison

Co-chair Mary Rose called the meeting to order at 2:09 p.m.

Minutes of 10/28/22

Jim Summers moved to approve the minutes of October 28, 2022 as amended. Diane Messinger seconded, and the motion carried 5-0-1.

Financial Projections for FY24 & Funds Available

Mary Rose reviewed the spreadsheet prepared by Town Accountant Trudi Brazil giving the projected revenue for Fiscal Year 24. She and Jim Summers explained the sources of the money and the bottom line for funds available for this year's projects.

Agreement extensions – Housing Consultant/Technical Assistance

There are three 1-year agreements with the Housing Authority for a consultant/technical assistance. The FY19 grant agreement for \$30,000 has an unexpended balance of \$15,850. This agreement expired on June 5, 2020. The FY 21 grant of \$25,000 has not been used and recently expired on September 15, 2022. The third agreement of FY 23 for \$25,000 is still in effect until August 4, 2023, and has not been used. The Housing Authority has submitted a new request for \$50,000. CPC members discussed how the situation could best be handled. Jim Summers said CPC should ask the applicant why they were requesting \$50,000. The expired agreements could be terminated, and the FY 23 grant of \$25,000 would provide funding until the new grant money was available, provided it is approved at Town Meeting. Going forward, project monitors will check and report on project balances twice a year - at the first meeting after October 1 and the first meeting of April 1.

Review of New Grant Applications

Housing at 3 Jerome Smith Way, Provincetown

CPC members discussed the \$500,000 request for a regional contribution towards the community housing at 3 Jerome Smith Way in Provincetown. They wanted to know what or if provisions would be made for Truro in the local preference lottery for the mixed-income units being built at the former VFW property.

Bunker Cottage Rehabilitation

The Truro Conservation Trust and Castle Hill's request of \$20,000 is for rehabilitation of a chimney and roof at the Bunker Cottage at 42 Corn Hill Rd. Jim Summers raised the question if this should be considered maintenance or rehabilitation.

Edgewood Farm Building Preservation

Truro Center of the Arts at Castle Hill submitted a request for \$61,000 for buildings at Edgewood Farm. The budget was sketchy.

Cobb Library Gutters (mini grant)

The Historical Society submitted a request for a mini grant of \$11,023 for restoration of the Cobb Library gutters. The building is owned by the Town, so there is a question of use of Community Preservation funds or Town maintenance. Susan Areson will bring that question back to the Town.

Next Meeting

The next meeting was scheduled for Friday, December 2, 2022 at 3 p.m. at the Cobb Library to discuss the rest of the applications and decided who to bring in for next meeting. The Wednesday, December 14, 2022 meeting will be held virtually at 3 p.m.

Anne Greenbaum requested a future agenda item on preparing a CPC report on innovative approaches to affordable housing in small, rural communities.

Adjournment

Jim Summers moved to adjourn. Anne Greenbaum seconded, and the motion carried 7-0. The meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Mary Rogers,
Administrative Consultant

Public Records Materials of 11/18/2022

*FY24 Applications are on file in the Community Preservation permanent records

