**Truro Community Preservation Committee**

 **Minutes of Meeting of January 12, 2018**

**Truro Town Hall**

**Present:** Co-Chair Deborah McCutcheon, Co-Chair Mary Rose; Maureen Cronin, Peter Herridge, Richard Larkin, Rex McKinsey, Bonnie Sollog

**Regrets:** Robert Lowe, Jane Petterson

Co-Chair Deborah McCutcheon called the meeting to order at 4:15 p.m.

**Minutes of 12/8/17**

Rex McKinsey moved to approve the minutes of December 8, 2017. Richard Larkin seconded, and the motion carried 7-0.

**Minutes of 1/9/18 Hearing**

Rex McKinsey moved to approve the minutes of December 9, 2018. Peter Herridge seconded, and the motion carried 7-0.

**Reorganizing the Agenda**

 Bonnie Sollog moved to place the Repurposing item next on the agenda. Peter Herridge seconded, and the motion carried 7-0.

**Repurposing Old Grant Money for Historical Society**

Rex McKinsey moved to repurpose the remaining Historical Society balance from the FY09 grant to the Historical in the sum of $10,049.14 towards the Highland House Museum Phase 3 Historic Preservation project. Maureen Cronin seconded, and the motion carried 7-0.

**Review of Applications for FY19 Grants**

The committee reviewed the list of applications to see what could be dropped to cut the requests by $200,000. Charlie Adams from Pennrose Properties explained that a grant of anything under $100,000 would not be practical for the Campbell-Purcell project. He discussed cooperation among town CPC’s. He discussed the informal cooperation among towns even though Truro would not be receiving credits from the state and the preference given to Eastham, which only lasts for one year. Maureen Cronin discussed costs per unit for Affordable Housing buildings in Truro. She said $100,000 to help develop the 65 units in Eastham is a small amount as an opportunity for Truro. Mary Rose commented on the limited CPC funds available this year.

**Campbell-Purcell Property Housing in Eastham for $100,000, requested by Pennrose Properties as a Community Housing project**

Peter Herridge moved to drop the Campbell-Purcell request. Rex McKinsey second. He discussed the need to cut $200,000 from the requests. The motion carried 5-2.

The Campbell-Purcell project was removed from consideration.

**Great Hollow Beach Extension**

Rex McKinsey moved to reduce the amount for consideration of Great Hollow Beach to $100,000. Richard Larkin seconded. Peter Herridge spoke against the reduction in the amount. The chair tabled the vote until later in the meeting.

**Cape Housing Institute for $15,000, requested by CDP as a Community Housing project**

Rex McKinsey moved to approve the CDP the request of $15,000 to contribute to the continuance of the Cape Housing Institute in 2018 unit and place it as a Warrant Article.

Richard Larkin seconded. Members discussed the amount and the purpose.

Rex McKinsey amended his motion to $1,875 and Richard Larkin seconded the amendment.

and the motion carried 5-2.

Mary Rose moved to approve funding in the amount of $1,875 for the Cape Housing Institute and place it as a Warrant Article. Peter Herridge seconded, and the motion carried 5-2

**Technical Assistant for $30,000 requested by the Truro Affordable Housing Authority as a Community Housing project**

Rex McKinsey moved to approve the Affordable Housing Authority request of $30,000 for a technical assistant and place it as a Warrant Article. Peter Herridge seconded, and the motion carried 7-0.

**Replenishment of Affordable Housing Trust Fund for $85,000, requested by the Truro Affordable Housing Authority as a Community Housing project**

Rex McKinsey moved to reduce the Affordable Housing Authority request to $50,000 to replenish the Affordable Housing Trust Fund and place it as a Warrant Article. Richard Larkin seconded. Rex McKinsey said he expected the Affordable Housing Trust would be requesting again. Mary Rose reviewed the expenses that had been paid by the Affordable Housing Trust Fund. The motion to reduce the amount to $50,000 as a Warrant Article carried 7-0.

**Aerial Circus Rigging for $10,000 requested by Payomet Theater as a Recreation project**

Deborah McCutcheon moved reduce to the amount for Payomet Theater Aerial Circus Rigging to $5,000 contingent upon a favorable opinion by the Community Preservation Coalition on the request as an allowable Recreational project and place in as a Warrant Article. Bonnie Sollog seconded contingent upon favorable opinion. The motion carried 7-0.

**Other Reductions of Amounts**

The Committee discussed whether the cuts should be made from Castle Hill’s Edgewood Farm project or the Great Hollow Beach extension. Rex McKinsey spoke in favor of supporting Castle Hill. Peter Herridge spoke in favor of keeping the Great Hollow Beach funding in place. There were additional letters of support for Great Hollow Beach from Tom Watt, Helen McNeil Aston and Carolyn Condenzio, according to Mary Rogers.

Rex McKinsey moved to reduce the amount of the grant to Great Hollow Beach to $145,000. Mary Rose seconded, and the motion 4-3.

Peter Herridge moved to reduce the Edgewood Farm Historic Preservation request to $100,000 and add $47,000 to the Great Hollow Beach Extension project. Bonnie Sollog seconded, and the motion carried 5-2.

**Edgewood Farm Preservation Phase 3 for $147,500, requested by Truro Center for the Arts at Castle Hill as an Historical Preservation project**

Deborah McCutcheon moved to approve Truro Center for the Arts at Castle Hill’s request in the amount of $100,000, for Phase 3 Historic Preservation of the Manuel Corey house, barn and studio at Edgewood Farm, and place it as a Warrant Article. Peter Herridge seconded, and the motion carried 6-1.

**Great Hollow Beach Extension for $200,000, requested by the Truro Conservation Trust and the Town of Truro as an Open Space/Recreation project**

Deborah McCutcheon moved to approve Truro Conservation Trust and Town of Truro’s joint request in the amount of $192,000, for the acquisition of Kill Devil Road (Map 42, Lot 303) for the extension of Great Hollow Beach and place it as a Warrant Article.

Peter Herridge seconded, and the motion carried 6-1.

**Highland House Museum Phase 3 for $252,755, requested by the Truro Historical Society as an Historical Preservation project**

Peter Herridge moved to approve the Truro Historical Society request of $252,755, for Phase 3 Historic Preservation of Highland House Museum and place it, along with the remaining balance from a FY 09 grant for $10,041.14 as a Warrant Article.

Mary Rose seconded, and the motion carried 7-0.

**Additional Money for Payomet Request**

Rex McKinsey moved to grant an additional $2,000 to Payomet Theater for the Aerial Circus Rigging contingent upon its status as an allowable Recreation project. Mary Rose second, and the motion carried 7-0. This brought the grant proposal for the circus rigging to $7,000.

**Meeting with BOS**

Members of the Community Preservation Committee will meet with the Selectmen on January 23, 2018. The CPC approved that projects voted for placement on the Annual Town Meeting Warrant will be submitted for the Selectmen’s meeting packet.

**Agenda for Next Meeting - February 2, 2018**

The next CPC meeting will include agenda items of the Warrant Articles, the Annual Report, Annual Dues for the Community Preservation Coalition and other Project Concerns.

**Adjournment**

Rex McKinsey moved to adjourn. Richard Larkin seconded, and the motion carried 7-0.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

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Mary Rogers, CPC Administrative Consultant

**CPC approved these minutes at the meeting held February 2, 2018.**

**Public Records Materials of 1/12/18**

* Letter of request for repurposing of previous grant money to the Historical Society
* Letters of support for Great Hollow Beach extension project from Tom Watt, Helen McNeil Aston and Carolyn Condenzio
* All project applications are filed in the CPC permanent records