



TOWN OF TRURO

Community Preservation Committee

24 Town Hall Road

P.O. Box 2030, Truro MA 02666

Tel: 508-349-7004, Ext. 31 Fax: 508-349-5508

March 13th, 2014
Public Hearing
4:00 P.M.
Truro Town Hall

Members Present: Deborah McCutcheon (Chair), Mary Rose, Bill Golden, Jane Petterson, Maureen Cronin, Nicole Smith (Recording Secretary)

Motion to approve February 11th, 2014 meeting minutes by Rose and seconded by Petterson. Rose had 3 grammatical errors to correct. Unanimously Approved 5-0-0.

Chair McCutcheon stated that the Annual Report has been turned in.

Discussion of Warrant Articles:

Friends of Truro Recreation

Add that the funds will be taken from the FY 2015 CPA projected revenues.

Motion to approve by Rose and seconded by Cronin. Unanimously approved 5-0-0.

Friends of Truro Meeting House

Change \$239,385.92 to \$239,384.92.

Add that the funds will be taken from the CPC Historic Preservation Fund.

Motion to approve by Cronin and seconded by Petterson. Approved unanimously 5-0-0.

Castle Hill and Truro Conservation Trust

They are proposing \$200,000 for Castle Hill to purchase lots 1 and 2 and \$80,000 for TCT to purchase lots 3 and 4. The property must be purchased at one time or the owners will not sell. A problem has arisen with the Castle Hill portion of the money; it is not clear that the CPC can purchase developed land under the act without the property being made subject to one of the four deed restrictions in Chapter 184 (affordable housing, conservation, historic preservation or agricultural restrictions). The present proposal is for the purchase of two lots by Castle Hill: one for future development and the second for use as artist and faculty housing. The present proposal needs to be substantially restructured if any part is to be eligible for funding. Castle Hill will not be closing on this property

until December 2015 so there is time for them to restructure and apply for the FY 15 funding cycle.

Motion to approve the warrant conditionally pending approval from town counsel by Golden and seconded by Cronin. Unanimously approved 5-0-0.

Reserve for Affordable Housing

Motion to approve by Rose and seconded by Golden. Approved unanimously 5-0-0.

Administrative Expenses

The CPC is requesting an additional \$8,000 for education and outreach with a total of \$15,000.

Motion to approve by Golden and seconded by Petterson. Approved unanimously 5-0-0.

Other Business:

Chair McCutcheon is proposing a restructuring of our committee to be voted upon at the first meeting after the town election, which will be by May 16th. She proposes that member Maureen Cronin will become the Outreach Chair and Member Mary Rose will become the Vice Chair. Member Bill Golden will be on the Outreach Committee. The purpose of this restructuring is to enable outreach from the CPA to our community so as to develop and encourage more applications for funding.

The warrant articles have to be presented to the Board of Selectmen and Finance Committee. If Chair McCutcheon is unavailable Vice Chair Rose will do the presentation.

Chair McCutcheon and Secretary Smith will discuss the meeting schedule and send it out to the members.

The Planning Board needs a representative on CPC.

It is suggested that future meetings occur on the second Thursday of the month at 4:15 p.m. with additional meetings as necessary.

Meeting was adjourned at 5:05 p.m.

Respectfully submitted,



Nicole Smith
Recording Secretary

