

**Truro Community Preservation Committee
Minutes of Meeting
Thursday, May 19, 2022
Cobb Library, 4:15 p.m.**

TOWN OF TRURO
NOV 22 2022 *az*
RECEIVED
TOWN CLERK

Present: Co-chair Mary Rose, Co-chair Jim Summers; Susan Howe, Diane Messinger, Jane Petterson

Regrets: Bonnie Brown-Bonse, Anne Greenbaum

Co-chair Jim Summers called the meeting to order at 4:17 p.m.

Minutes of 1/7/2022 & 2/1/2022

Mary Rose moved to approve the minutes of January 7, 2022. Diane Messinger seconded, and the motion carried 5-0.

Susan Howe moved to approved the minutes of February 1, 2022. Jane Petterson seconded, and the motion carried 5-0.

Town Meeting Review

Mary Rose discussed the presentation at Pre-Town Meeting. The CPC Articles were approved in one consensus agenda vote at Town Meeting. Diane Messinger and Mary Rose commented on the division among voters at Town Meeting, and committee members considered better means of communication.

CPC Agreements & Monitors

Agreements for the twelve Fiscal Year 2023 projects approved at Town Meeting have been submitted for Town Counsel review. Mary Rogers said that Alex Lessin offered to follow up if CPC had heard nothing by the end of this week. Committee members affirmed that they would continue as monitors according to the initial assignments made in November when applications arrived. New assignments were added. Dianne Messinger will monitor with Jim Summers for the Payomet Peoples monuments. Susan Howe and Bonnie Brown-Bonice will be monitors for the Cold Storage Beach displays.

Consultant Mary Rogers' Agreement for FY23

Mary Rogers requested a raise of fifty cents per hour for her Fiscal Year 2023 agreement with the Town as CPC Consultant. She announced that the fiscal year would be her last year with the Truro CPC since she intends to retire June 30, 2023. This should give the Committee time to search for a replacement and advertise for the position.

Susan Howe moved to offer \$35 per hour for Fiscal Year 2023. Mary Rose seconded. Jim Summers expressed concern about setting a precedent in the large increase in pay. Committee

members said that the offer to Mary Rogers should be considered separately from future salary agreements for the next CPC administrative consultant. Jim Summers withdrew his reservations, and the committee voted on the Fiscal Year 2023 agreement for \$35 per hour. The motion carried 5-0.

Repurposing or Return of Unexpended Project Funds

Trudi Brazil had provided a list of unexpended funds from past CPC projects. The Committee reviewed the list to determine which projects are ongoing and which project fund remainders should be reassigned to CPC funds or repurposed.

Affordable Housing Outreach FY07 Grant

Mary Rose moved to return the balance of \$4,260, the unexpended money for Affordable Housing Outreach, to the Housing Reserve, if the Housing 10% was the source of the grant money, or to reassign it to the general CPC funds for any project. Susan Howe seconded, and the motion carried 5-0.

Poor's Hill Walking Trail FY07 Grant (\$10,000)

Mary Rose moved to reassign the Poor's Hill grant remainder of \$3,819.14 to the CPC general to be available for any project. Jane Petterson seconded, and the motion carried 5-0.

Shore Rd. Firehouse Duplex Housing FY08

Mary Rose moved to reassign the Shore Rd. Housing Complex grant remainder of \$15,500 to CPC general fund balance for any project. Jim Summers seconded, and the motion carried 5-0.

Archival Protect for Historical Society FY 09 balance \$4,873.26

The archival project is ongoing. There is no agreement that specifies a time limit, and the Historical Society intends to use the remaining money on further preservation of materials.

Preservation of Artwork & Maps FY12 balance \$611.11

The project of map and artwork restoration for the Highland House Museum is ongoing.

Puma Park FY 2018 balance \$3,632

The remainder of \$3,632 from the Puma Park FY18 grant is to be repurposed if there is no time limit specified in the 2018 agreement. Mary Rogers will check the agreement clause on time limits.

Great Hollow Extension FY18 \$50,000

Mary Rose moved to return the unused \$50,000 grant for the Great Hollow Extension. Jim Summers seconded, and the motion carried 5-0.

Kill Devil Rd. FY19 \$47,000 balance

Jim Summers moved to reassign the remaining \$47,000 from the FY 2019 grant for Great Hollow/Kill Devil Rd. to the CPC general fund balance for future use for any project. Susan Howe seconded, and the motion carried 5-0.

TOWN OF TRURO
NOV 22 2022
RECEIVED
TOWN CLERK

Project Concerns/Updates

Puma Park has been completed, Susan Howe said. Highland House Museum will be having an open house on June 23rd. Final reports and signs for Highland House Museum, Edgewood Farm and Puma Park should be completed. Jim Summers will try to get updates from Payomet Theater on Building T-5 and the Highland Center ballfield drive-in stage canopy.

Next Meeting

CPC members scheduled a meeting for Thursday, June 30, 2022 at 4:15 p.m. or earlier so that Town Accountant Trudi Brazil could attend.

Adjournment

Jane Petterson motion to adjourn, and the meeting was adjourned at 6:07 p.m.

Respectfully submitted,



Mary Rogers,
Administrative Consultant

