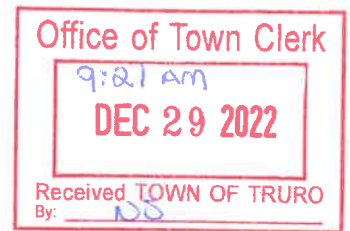


**Truro Community Preservation Committee
Minutes of Meeting
Thursday, December 2, 2022
Cobb Library, 3:00 p.m.**



Present: Co-chair Mary Rose, Co-chair Jim Summers; Bonnie Brown-Bonse, Diane Messinger, Lindsey White

Regrets: Susan Girard-Irwin, Anne Greenbaum,

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

Minutes of 11/18/2022

Jim Summers moved to approve the amended minutes of November 18, 2022. Bonnie seconded, and the motion carried 5-0.

Applications for FY2024

Display & Seating for Highland House Museum (mini grant)

The Historical Society submitted a mini grant application for \$18,691 for display cases and seating at the Highland House Museum. Anne Greenbaum had sent comments indicating that this did meet criteria for allowable historical preservation items. Jim Summers will bring this up with the Historical Society Board of Directors.

Historic Truro Self-guided Tour (mini grant)

The Historical Commission requested \$5,630 as a mini grant for republication of their Historic Truro Self-guided Tour booklet. The category circled is "Historical Preservation," but "Recreation" would be a better fit. The points of interest are a part of Truro's history.

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 for Town maintenance. Susan Areson had brought the question to the Town, but they wanted to use CPA funds instead of Town money.

Congregational Cemetery Restoration

The Friends of the Truro Meeting House requested \$25,272.79 for restoration of the Congregational Cemetery. The cemetery is open to all. No one objected to the proposal.

Historic Cemeteries Field Guide

The Truro Cemetery Commission applied for \$19,675 for a field guide of the historic Truro cemeteries. Jim Summers said the Cemetery Commission need to know that they will need permission to use Town property for the installation of signs. Everyone agreed that this application did not need further work.

Edgewood Farm Building Preservation

Truro Center of the Arts at Castle Hill submitted a request for \$61,000 for work on building restoration. There was confusion about the budget and more confusion on details about the greenhouse. There was no picture of the greenhouse included in the application. CPC members questioned budget discrepancies on the masonry quote and need clarification. Jim Summers said that Castle Hill should have a 5-year plan for the Edgewood property and would like to know more about it if they do. CPC members said that maintenance inside the buildings should be up to Castle Hill.

Bunker Cottage Rehabilitation

The Truro Conservation Trust and Castle Hill's request of \$20,000 is for rehabilitation of a portion of the roof after removing the chimney at the Bunker Cottage at 42 Corn Hill Rd. met with the question of whether this should be considered maintenance or preservation. The whole project did not seem allowable since it proposed installation of a new stove. The lease that is referenced in the application had not been included.

Housing Consultant/Technical Assistance

Housing Authority Chair Kevin Grunwald had submitted a revised application for \$25,000. A grant of that amount combined with the \$25,000 grant still under agreement would give the Housing Authority their desired total of \$50,000 for a housing consultant.

Affordable Housing Trust

The Housing Authority asked for a contribution of \$750,000 to the Affordable Housing Trust. Anne Greenbaum had requested a breakdown of AHT spending over the past 5 years. The Committee will invite Kevin Grunwald to the next meeting discuss Trust money and the request.

Housing at 3 Jerome Smith Way, Provincetown

CPC members discussed the discussed the \$500,000 request for a regional contribution towards the community housing at 3 Jerome Smith Way in Provincetown. With Truro planning its own big housing at Cloverleaf and considering options for the Walsh property, giving Truro Community Preservation money to another town is a problem. CPC members wanted to know what allowances for Truro might be offered in the initial lottery for 3 Jerome Smith Rd.

Application Clarity

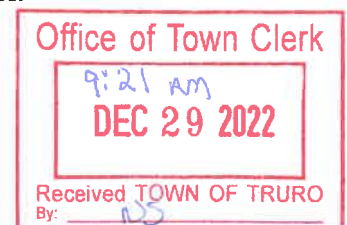
Bonnie Brown-Bonse read some additional points from comments submitted in advance by Anne Greenbaum. She recommended use of application forms with updated names for the allowable categories and budget forms for use in all applications.

Next Meeting

The next meeting will be held virtually on Wednesday, Dec. 14th at 3 p.m. to discuss remaining questions on projects with Cherie Mittenthal, Kevin Grunwald and Lindsey Gael.

Adjournment

The meeting was adjourned at 4:17 p.m.



Respectfully submitted,

Mary Rogers,
CPC Administrative Consultant

