**Truro Community Preservation Committee**

**Minutes of Meeting of December 8, 2017**

**Truro Town Hall**

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

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

**Minutes**

Robert Lowe moved to approve the minutes of December 1, 2017. Peter Herridge seconded, and the motion carried 8-0.

**Financial Considerations**

The Committee considered the revised application requests to determine what money could be offered for the projects. The adjusted applications totaled $810,255. There is a sum of $634,208 available for Fiscal Year 2019 grants.

**Adjustments of Applications**

***Housing Trust Fund***

Replenishment of Affordable Housing Trust Fund is for $85,000, requested by the Truro Affordable Housing Authority. This request remains the same. Mr. Brotman had supplied a list of disbursements from the Housing Trust. Mary Rose explained items, including the buy-down costs for 10 Firehouse Rd.

***Technical Assistant for Housing***

Technical Assistant for $30,000 was requested by the Truro Affordable Housing Authority under Community Housing. There is no change in this request, and Carl Brotman said it could not be deferred.

***Campbell-Purcell Property, Eastham***

Campbell-Purcell Property Housing in Eastham for $100,000, requested by Pennrose Properties is a Community Housing project. Their request was cut in half. CPC members expressed reservations about contributing to the Eastham project. Maureen Cronin called attention to the opportunities the Campbell-Purcell project affords. Richard Wood from the Finance Committee commented on Pennrose’s approach to Lower Cape towns.

***Cape Housing Institute***

Cape Housing Institute request is for $15,000 by CDP under Community Housing. Ann Robinson had submitted a revised overall budget for the 2018 Institute. Maureen Cronin explained the value of the 2017 Institute. Paul Wisotzky, Chair of the Board of Selectmen, discussed the knowledge he had gained through the 2017 Housing Institute.

***Highland House Museum***

Highland House Museum Phase 3 amount is now for $252,755, requested by the Truro Historical Society as an Historical Preservation project. The amount was reduced by $20,000. Susan Howe said this was the most the Historical Society could pare down their request for this phase.

***Edgewood Farm Historic Preservation***

Edgewood Farm Preservation Phase 3 is now $147,500, requested by Truro Center for the Arts at Castle Hill as an Historical Preservation project. Castle Hill reduced their request by $67,809 Rex McKinsey explained the choices Castle Hill had made and their efforts to obtain an Historic Preservation Restriction through the Massachusetts Historical Commission.

***Payomet Circus Rigging***

Aerial Circus Rigging for $10,000, requested by Payomet Theater as a Recreation project. The original request amount was cut by $10,000. The circus is a commercial enterprise; therefore, it does not qualify for CPC funding. Deborah McCutcheon will discuss this with Payomet Theater Director Kevin Rice.

***Great Hollow Beach Extension***

Great Hollow Beach Extension is now for $200,000, requested by the Truro Conservation Trust and the Town of Truro as an Open Space/ Recreation project. TCT reduced the request by $50,000. Jane Petterson said that the Open Space Committee did not support this project because they would like to see combination projects of Open Space-Affordable Housing-Conservation. Peter Herridge, Robert Lowe, Mary Rose and Bonnie Sollog spoke in favor of supporting the beach extension. Mary Rose said accessibility should be part of the project. The Committee and Meg Royka, Vice-chair of the Truro Conservation Trust, discussed the previous matching grant. Meg Royka said there is approximately $85,000 committed from the FY18 grant.

**Planning for Public Hearing**

The public hearing for the proposed projects will be held on January 9, 2018 at 6:00 p.m. at the Truro Public Library with a snow date of Friday, January 12, 2018 at 4:15 p.m. at Town Hall. The applicants will be invited to make short presentations at the hearing.

**Discussion: Meeting with Selectmen**

The Board of Selectmen is interested in meeting with CPC next month. Tuesday, January 16 and January 23 as snow date at 5 p.m. are the suggested times.

**Agenda for Next Meeting**

The next meeting will be the public hearing at the Library on January 9, 2018. The following meeting on January 12, 2018 at Town Hall will be to vote approvals for projects and amounts to be presented at Annual Town Meeting.

**Adjournment**

Rex McKinsey moved to adjourn. Peter Herridge seconded, and the motion carried 9-0.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

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Mary Rogers, CPC Administrative Consultant Date

**Public Records material of 12/8/17**

1. Funds available
2. Adjusted project requests
3. E-mail from Carl Brotman
4. E-mail from Ann Robinson and CDP overall budget
5. Letter with adjusted request from Charlie Adams, Pennrose, LLC
6. Letter with adjusted request from Truro Historical Society
7. Letter and adjusted details of request from Castle Hill
8. Letter with adjusted request from Truro Conservation Trust
9. Letter with adjusted request from Kevin Rice, Payomet
10. Letter of support for Payomet from Arlene Estey

**CPC approved these minutes at the meeting held 1/12/18**