

**Truro Community Preservation Committee
Minutes of Meeting of February 1, 2019
Truro Town Hall**

Present: Co-Chair Deborah McCutcheon, Co-Chair Mary Rose; Maureen Cronin, Richard Larkin, Jane Petterson, Bonnie Sollog

Regrets: Peter Herridge, Robert Lowe

Also Present: Selectmen's Liaison Paul Wisotzky

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

Minutes

Richard Larkin moved to approve the minutes of December 14, 2018 and January 14, 2019. Bonnie Sollog seconded, and the motion carried 5-0.

Coalition Dues - Approval of \$1,750 Fees

Mary Rose moved to approve the expense of \$1,750 for Community Preservation Coalition annual dues for 2019. Jane Petterson seconded, and the motion carried 5-0.

Finances Available

Deborah McCutcheon reviewed Fiscal Year 2020 funds, which are not sufficient to cover the total grant requests. She said the Town Accountant said there was another approximately \$50,000 available after she had redone the projections for 2020 and factored in the 2019 distributions from the state.

The Committee discussed the requests for FY20 grants. Deborah McCutcheon had concerns about the use of money for the Affordable Housing Trust Fund. The 10% allotment for Community Housing is now \$56,434. Cloverleaf property predevelopment costs are needed for the developer to go forward with construction. CHR will be applying for Community Preservation funds for the project. Deborah McCutcheon suggested taking \$7,000 from the Administrative Funds for the CDP Housing Institute but with the caveat that it is a one time only offer. Both historic preservation projects are entering their Phase 4 restorations of Edgewood Farm building and the Highland House Museum. Deborah McCutcheon suggested \$228,932 for Highland House Museum and \$100,000 for Edgewood Farm. She based this on the fundraising abilities of Castle Hill. She anticipates that both the Historical Society and Castle Hill will be back with future applications. Richard Larkin proposed raising Castle Hill's grant offer to \$150,000 to cover their elevator.

Affordable Housing Trust Fund - Community Housing 10%

Mary Rose moved to approve the Community Housing 10% allotment in the amount of \$56,434 for the Affordable Housing Trust Fund as requested by the Truro Housing Authority and recommend it as a warrant article for Annual Town Meeting.

Jane Petterson seconded, and the motion carried 5-0.

Cloverleaf Predevelopment

Mary Rose moved to approve \$40,000 for Predevelopment costs for the Cloverleaf Property as requested by the Truro Housing Authority and recommend it as a warrant article for Annual Town Meeting. Jane Petterson seconded, and the motion carried 5-0.

Cape Housing Institute

Mary Rose moved to approve \$7,000 from the CPA Administrative Fund for the Cape Housing Institute, Peer Group Workshops and Advanced Training, requested by the Community Development Partnership with two stipulations: 1.) It is a one-time only offer, not the basis of dues for the CDP program, and 2) Eligibility for participation be open to the public. Jane Petterson seconded, and the motion carried 4-0-2.

Highland House Museum – Phase 4

Richard Larkin recused himself from the vote.

Mary Rose moved to \$204,000 for Phase 4 historic restoration of the Highland House Museum as requested by the Historical Society. Maureen Cronin seconded, and the motion carried 5-0-1.

Edgewood Farm – Phase 4

Richard Larkin moved to approve \$125,000 for the Phase 4 historic restoration of Edgewood Farm building as requested by the Truro Center for the Arts at Castle Hill. Bonnie Sollog seconded, and the motion carried 6-0.

Administrative Allowance of 5%

Deborah McCutcheon moved to approve the Fiscal Year 2020 Administrative Allotment of 5%, as projected at \$28,216 with the intention of using \$7,000 for educational endeavors for the public. Richard Larkin seconded, and the motion carried 6-0.

Repurposing Snow's Park Money for Puma Park

Having considered the Commission for Disabilities request at the last meeting and the written explanations by Chair Susan Howe, CPC was ready to make a decision on repurposing money for Puma Park.

Richard Larkin moved to repurpose \$26,500 of recreational funds previously approved for Snow's Park/Town Green and add the money to the grant for the Enhancement of Puma Park. Maureen Cronin seconded, and the motion carried 6-0.

Agenda for Next Meeting

The next meeting will be held on Friday, March 1, 2019 with agenda items on CPC membership and project updates.

Adjournment

Richard Larkin moved to adjourn. Bonnie Sollog seconded, and the motion carried 6-0.

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Mary Rogers,

CPC Administrative Consultant

Public Records Material of 2/1/19

List of FY20 grant requests

Letter from Susan Howe regarding repurposing money for Puma Park

The Committee approved these minutes at the meeting held 3/29/19.