

**Community Preservation Committee  
Meeting Minutes  
February 22, 2016**

**PRESENT:** Barry Johnson, Daniel Doucette, George Sala, Andrew Cooney, Penny Myers, Fred Bartholomew, Richard Anderson

**EXCUSED:** Peter Holmes, Neil Langille

**ALSO PRESENT:** Sue Ross

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Recording Clerk, Ann Gratis

B. Johnson called the meeting to order at 6:30pm.

**Review of CPA projects for Housing**

B. Johnson: Housing has \$157,000 allocated for FY17.

- **Services:** We are asking for \$61,380 and the Trust subsidizes the rest. The Trust creates the affordables, the Partnership oversees them. Kerry writes grants, keeps track of our inventory and more. The State will be nicer to you if you are working towards your 10%. The Trust and Partnership had a joint meeting on Dec. 14, 2015 and both support this. This will cover the specialist and secretarial help.
- **Affordable Homes Program:** \$60,620. We are going to be building a new house, after we go in front of the Planning Board. We are working with a developer in town to get some rental units in Buzzards Bay. Great for seniors, with an elevator, shops, etc. We are currently in the mid 7% towards the 10% goal. We are one of the highest on the Cape.
- **Down Payment Program:** \$35,000. We always get families that have good credit and have saved some money but never have enough. This helps with down payments and closing costs. We will use it at least three times this year. If they haven't sold the house in 10 years, the money is forgiven. We have a successful lottery and the last few families we have placed are all from Bourne. Other towns don't have this program but have approached Kerry to help them. HAC (Housing Assistance Corp) is working with the State to come up with something similar that they can use.  
F. Bartholomew: Do you work with Habitat for Humanity?  
Sue: No, but we support them.
- **Housing Authority:** \$10,260  
B. Johnson: The Coalition in Boston thought that \$4,860 is for maintenance and we can't do that, but we can entertain the \$5,400 at the public hearing if you'd like. I have talked to Barbara Thurston and told her.

**Open Space Committee: request for FY'2017 CPA Funding for the Construction of a Walkway/Trail from the Aptucxet Trading Post to the "Lyons Property...Extension of CPC Filing Deadline.**

B. Johnson: We got the easement at the STM, now Bob Troy will work on that. I asked Zac from Bracken Engineering how much it would be to draw up a plan that we can record, he said about \$3,000.

P. Myers: There is a steep incline on that path, how will it be handicap accessible?

B. Johnson: The easement will be 30' wide and the path can wind within that. The walkway will be 10' wide. The plan will be a basic layout and the construction will come at another time.

D. Doucette made a MOTION to support up to \$3,500 for engineering and filing. The MOTION was seconded by A. Cooney with all in favor.

**Minutes:**

**3/30/15:** D. Doucette made a MOTION to approve. The MOTION was seconded by P. Myers with all in favor.

**11/16/15:** D. Doucette made a MOTION to approve with the corrections discussed. The MOTION was seconded by G. Sala with all in favor.

**1/4/16:** D. Doucette made a MOTION to approve. The MOTION was seconded by G. Sala with all in favor.

**2/2/16:** D. Doucette made a MOTION to approve. The MOTION was seconded by G. Sala with 6 in favor, 1 abstention.

**Upcoming CPC meeting dates**

B. Johnson: I asked Judy Reardon, Historical Commission, to take up the Pocasset Community Building, the Town Hall roof, and the Archives building.

We meet with the Finance Committee on April 11<sup>th</sup>.

March 7<sup>th</sup> I'm looking at a joint meeting of the Open Space Committee and Recreation Committee to discuss the various recreation applications as they are also open space.

D. Doucette made a MOTION to adjourn seconded by D. Anderson with all in favor.

With no further business before the Committee, the meeting was adjourned at 7:30pm

Respectfully submitted,  
Ann Gratis