

**COMMUNITY PRESERVATION COMMITTEE MEETING:  
MINUTES**

**Grace Gouveia Building, 26 Alden Street  
February 22, 2012 4:30 pm**

Members present: Dorothy Palanza, Judy Cicero, Eric Dray, Nancy Jacobsen, Susan Cook, Dave Hale, James Hall, and Stephen Milkewicz

Other attendees: Community Housing Specialist Michelle Jarusiewicz

**Public Statements:** none.

**FY 2013 CPA APPLICATIONS:**

Discussion about total funds available. CPC had allocated maximum of \$300,000 for FY 13 grants in order to be conservative in spending and to set aside funds for future projects. Conservative projections of future funds taking into consideration existing commitments and no state match in future still provide enough funds for up to \$500,000 in grants. Maybe now is the time with two very important open space acquisitions. If not enough CPA money and no state grants, what then? Borrowing. No other prize pieces of land. The open space committee has inventoried all pieces of land. The finance committee has brought up the potential elimination of the land bank on several occasions.

Nancy Jacobsen: the Housing Authority has been discussing the need to expand senior housing and may apply for funds in the future.

Eric Dray: MOVE to recommend \$40,000 for the Winthrop Street Cemetery Phase 2 request; Dave Hale second; approved 8-0.

Eric Dray: MOVE to recommend \$50,000 for the Foss Woods Addition/Sateriale Property; Susan Cook second; approved 8-0.

*Dorothy Palanza, Steve Milkewicz, and Judy Cicero recuse themselves and leave room; all members of Provincetown Conservation Trust*

Eric Dray: MOVE to recommend \$150,000 for the Dunes Edge Campground request; James Hall second; approved 5-0.

*Dorothy Palanza, Steve Milkewicz, and Judy Cicero return.*

Susan Cook: MOVE to recommend \$35,000 for the new school playground; Nancy Jacobsen second; approved 7-1 [JH].

Eric Dray: MOVE to increase the total allocation for FY 2013 grant awards to \$350,475 in recognition of the importance of applications presented this year; Dave Hale second; approved 8-0.

**Minutes:**

Stephen Milkewicz: MOVE to accept the minutes of 11/9/11 as written; Susan Cook second; approved 4-0-4 [ED, DH, JH, JC].

Eric Dray: MOVE to accept the minutes of 11/14/11 as written; Susan Cook second; approved 4-0-4 [NJ, JC, JH, DH].

Eric Dray: MOVE to accept the minutes of 12/20/11 as written; Dorothy Palanza second; approved 5-0-3 [SM, JH, DH].

James Hall: MOVE to accept the minutes of 1/31/12 as written; Stephen Milkewicz second; approved 8-0.

**Article Presentation at Town Meeting:**

Vital Records: James Hall

Winthrop Street Cemetery: James Hall

UU Ceiling: Judy Cicero

Sateriale Property: Dorothy Palanza

Dunes Edge Campground: Dorothy Palanza

Playground: Dorothy Palanza

Housing Office: Dorothy Palanza

**Next meeting:** Tuesday 4/2/12, 5:00 pm at town hall prior to town meeting.

Adjourned 6:16 pm.

*Submitted by:*

*Michelle Jarusiewicz,*

*Community Housing Specialist*