

**COMMUNITY PRESERVATION COMMITTEE MEETING:**

**MINUTES**

**Grace Gouveia Building, 26 Alden Street**

**March 16, 2010 5:00 pm**

Members present: Dorothy Palanza, Nancy Jacobsen, Steve Milkewicz, Susan Cook, Dennis Minsky.

Excused absence: Arturo Alon, Eric Dray, Stephen Borkowski

Other attendees: Community Housing Specialist Michelle Jarusiewicz

Public Statements: none

Vice-Chairman Position: tabled until next regular meeting

**Prep for Town Meeting:**

**“Hawthorne Property” at 15 Aunt Sukey’s Way open space acquisition, \$133,200:**

Community Housing Specialist provided a brief explanation of the 2 options being presented at Town Meeting related to the acquisition of the Hawthorne property at Aunt Sukey’s Way. For the acquisition of open space adjacent to the greenway and for the provision of matching funds for a grant application. Option 1: acquisition of approximately 3 acres of land for conservation and open space  
Option 2: acquisition of approximately 3 acres of land for conservation/open space of which .699 acres would be for affordable senior housing adjacent to the Housing Authority, the remainder would be open space. General discussion about status including Community Housing Council voting to loan \$190,000 from the AHTF towards acquisition; the Open Space Committee and the Housing Authority are still working on the various components of the acquisition, still not sure if it can all work. The CPC can expect that they will be asked for their opinion. The CPA funds will still apply to the open space acquisition and may get pro-rated. CPC would have the option to still contribute the total amount. Perhaps follow the Open Space Committee’s lead. Schedule a meeting prior to town meeting for further discussion.

**Article presenters:**

Hawthorne acquisition: Dennis Minsky

The Provincetown Book: Eric Dray

Library: Dorothy Palanza or Eric Dray

Housing Office: Dorothy Palanza

Administrative funds: Dorothy Palanza

Handout to be drafted by Community Housing Specialist Michelle Jarusiewicz.

**Minutes:** none

**Other:** Dorothy Palanza indicated that the Planning Board has suggested that the CPC include timelines for projects including a deadline for start up in the grant agreements.

**Next Meeting** scheduled Monday, 4/5/10 at 5:00 pm, prior to town meeting at VMES.

Adjourned 5:42 pm.

*Submitted by:*

*Michelle Jarusiewicz,*

*Community Housing Specialist*