

**TOWN OF PROVINCETOWN
COMMUNITY PRESERVATION COMMITTEE
MEETING MINUTES
TUESDAY, JUNE 10, 2008
JUDGE WELSH MEETING ROOM**

Chairman Bill Dougal convened the meeting at 9:10 a.m. in the Judge Welsh Meeting Room noting the following attendees:

Members present: Bill Dougal, Mona Anderson, Steve Milkewicz, and Dennis Minsky (recording)

Absent member: Bryan Green (excused)

Other attendees: David Gardner; and Celine Gandolfo

The following are meeting minutes, in brief:

Due to the lack of a quorum, Bill Dougal concluded that there could be no official meeting, and the committee would have a work session instead.

WORK SESSION

Issues discussed:

A general discussion of the Land Bank issue, especially

- the ramifications of merged Land Bank/CPC on the CPC:
 - debt service vs. revenue projection
 - the need for financial projections from town government
- a need for a new look at the needs of the community
- a possible reworking of the formula: Open Space / Affordable Housing / Historical Preservation
- the future of the Community Preservation Committee: what is our rationale?

There was agreement to discuss this issue further at the next scheduled meeting, July 8.

Also discussed:

The impact of the well field purchase on Open Space funds

Town Hall renovation (estimated \$7.1 million), certainly a bond issue

The prospects of the project on Shank Painter Road

The project on Race Road pulled back