

Community Preservation Committee Meeting **CORRECTED MINUTES**

Thursday, January 25, 2018

Town Hall - Civil Defense Room – 6:00 p.m.

Members Present: Vice Chair Sandy Cuny; Financial Officer Eileen Miskell; Clerk Holly Wilson; John Druley; Bob Brown; Steve Patton; Paul Glynn

Also Present: Carole Sutherland, Sharon Gay

Samuel Patterson

Vice Chair Sandy Cuny opened the meeting at 6:00 PM in the Civil Defense Room. Chair Russell Robbins was ill.

PUBLIC COMMENT: None

HOUSING COORDINATOR – Introduction and overview

Carla Feroni appeared and offered the following:

- She began work on November 10 and has spent time getting to know people and what their issues and concerns are.
- She has revised the Affordable Housing Fund application materials. Julian Suso's office is now reviewing. After that materials will be available for people to use.
- Two LOIs have been sent- to the Falmouth Housing Authority and the Falmouth Housing Trust.
- Regarding the Housing Production Plan, an RFP is now with Julian Suso for review.
- The subsidized housing inventory is being examined for discrepancies. It seems like there are 50-75 units missing that should be on the list. Ms. Feroni is asking developers to document with deed restrictions.
- Work has begun developing the goals of the Housing Trust.

AMENDED 2017 HABITAT-BARROWS ROAD PROJECT LOA – Vote

Carole explained that the amount being funded remained the same, \$362,000, but what was being funded had changed. \$340,000 will go to the P/S and the remaining \$22,000 will go to a performance bond. The application is now part of a LIP application. **Holly Wilson moved to accept the LOA as amended.**

Steve Patton seconded. All in favor; motion passed.

A question arose about whether funds could be appropriated above the appraised value on property.

Sharon will research.

DRAFT 2018 PROJECT LOA SPECIAL CONDITIONS

Sharon reviewed each special condition prior to a vote.

Guv Fuller Field

If the Commodores have any questions Joe Olenick or Jennifer Petit can help. Project completion date is 3/31/19. **Bob Brown moved to accept changes as discussed. Holly Wilson seconded. All in favor; motion passed.**

Farley Bog

Sharon explained that this project was in process still. As the town is transferring open space to the Rod and Gun Club a special act of the legislature is required. The state would like all permits in place prior to transfer. It is possible that town meeting could approve contingent upon acquiring the land; the applicant could apply for the November town meeting if this deadline is missed. Steve Patton will be the liaison.

Highfield

Eileen Miskell will be the liaison. Anticipated completion date is 12/31/18. **Steve Patton moved to accept as amended. Bob Brown seconded. All in favor; motion passed.**

Nobska

Anticipated completion date is 12/31/18. Sandy Cuny will be the liaison. **Holly Wilson moved to accept. Steve Patton seconded. All in favor; motion passed.**

Historical Commission Inventory

Anticipated completion date is 12/31/19. Steve Patton will be liaison until there is a representative from the Historic Commission. **Holly Wilson moved to accept as amended. Eileen Miskell seconded. All in favor; motion passed.**

DRAFT 2018 APRIL TOWN MEETING WARRANT ARTICLE **RECOMMENDATIONS AND EXPLANATIONS**

Sharon reviewed each article, recommendation and explanation.

Guv Fuller Field: **Holly Wilson moved to accept as amended. Bob Brown seconded. All in favor; motion passed.**

Farley Bog: The vote was held.

Highfield: **Eileen Miskell moved to accept. Steve Patton seconded. All in favor; motion passed.**

Nobska: It was noted that some situations cannot be made ADA compliant. **Steve Patton moved to accept. Eileen Miskell seconded. All in favor; motion passed.**

Historical Commission Inventory: **Eileen Miskell moved to accept. Steve Patton seconded. All in favor; motion passed.**

Administrative Expenses: It was noted that the administrative expenses were around 4% . Up to 5% is allowed. **Sam Patton moved to approve the expenses as presented. Eileen Miskell seconded. All in favor; motion passed.**

Community Housing Reserve: **Holly Wilson moved to accept as written. Steve Patton seconded. All in favor; motion passed.**

Historic Preservation Reserve: **Eileen Miskell moved to accept as written. Paul Glynn seconded. All in favor; motion passed.**

Open Space Reserve: **Eileen Miskell moved to accept as amended. John Druley seconded. All in favor; motion passed.**

PROJECT UPDATES-QUARTERLY REPORTS

Carole reported that most reports are in except for one from the Conservation Commission. They are short staffed. Kelly Woodlands CR and Shallow Pond Woodlands CR are closed out but still lacking signs. Regarding grave stone repair, Donna Walcovy had been ill and has not responded. Liaison Holly Wilson will follow up.

2018-2019 CPC MEETING/APPLICATION SCHEDULE

Reviewed.

CHAIRMAN'S REPORT

Carole reported that Russell Robbins followed up with the high school principal regarding youth input for the needs assessment. He is waiting to hear from the principal.

Linda Clark of the Falmouth Housing Corporation sought a letter of support for Little Pond Place. A letter was passed at the meeting and those wishing to sign did so.

REVIEW AND APPROVE MINUTES – January 11, 2018: Steve Patton moved to approve with corrections. Holly Wilson seconded. All in favor; motion passed.

At 7:45 John Druley moved to adjourn. Holly Wilson seconded.

