

On 23 October 2019, on a motion by George Slama, seconded by Tom Roche, the committee voted 6-0 to approve these minutes.

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES for 9 October 2019

PRESENT: Gary Ellis, Tom Roche, Mary Ann Walsh, Thomas Kelley, Paul Huggins, Dorcas McGurrin, Christine Marzigliano, George Slama

ABSENT: Nate Small

GUESTS: Jack Mulkeen, Susan Brita

STAFF: Michael Barry

LOCATION: Room A, Town Hall, 1146 Rt 28, South Yarmouth, MA

Convene

YARMOUTH TOWN CLERK

Chairman Ellis opened the meeting at 3:10 p.m.

'19OCT24AM11:08 REC

CPA Application Review

Mr. Barry provided an overview of the applications that came in for the current round of CPA applications that closed on Friday, 4 October 2019. He started with a review of the funds available in the CPA reserve accounts using the 29 August 2019 Public Notice of this information. He reviewed the recent additions to these reserves that came from completed former CPA projects. To this, he noted that a PARC grant of \$400,000 for the Yankee Village acquisition should be received in the next several months. He also noted that the annual State CPA Match will arrive in November 2019. He also presented a table with scenarios for CPA Anticipated Revenues showing estimates for revenues from 3%, 2%, and 1.5% CPA tax surcharges.

Mr. Barry next provided a summary table of the 12 CPA Applications received by the 4 October 2019 deadline, noting that the requests total over \$3.4 million. Mr. Barry also provided a copy of a Memo provided to the Board of Selectmen (BOS) the night before (10/8/19) listing all 12 applications. He highlighted discussion points that came up from the BOS. This was followed by a quick overview of each of the 12 applications:

Application Number	Applicant	Title	CPA Request
2021-01-CPA	Affordable Housing Trust	Annual Deposit	\$280,000
2021-02-CPA	HECH	Housing Emergency Loan Program (HELP)	\$168,000
2021-03-CPA	Historic Society of Old	Ancient Cemetery	\$ 17,750