

On 5/4/2020, on a motion by Tom Roche, seconded by Paul Huggins, the committee voted 7-0 to approve these minutes as presented.

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES for January 22, 2020

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

ABSENT: Nate Small

GUESTS: Christine Legere, *Cape Cod Times* (at 3:17 p.m.)

YARMOUTH TOWN CLERK

STAFF: Karen Greene

20MAY21AM9:13 REC

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

Convene

Chairman Ellis opened the meeting at 3:05 p.m.

ROLL CALL VOTE: At 3:06 p.m. on a motion by George Slama, seconded by Christine Marzigliano, the committee voted to go into Executive Session with CPC members, relevant staff, relevant applicants, and relevant consultants to consider the purchase, exchange, lease, or value of real property as noted in the agenda item for this Executive Session; and to return to Open Session.

Tom Roche: Yea; Christine Marzigliano: Yea; Susan Brita: Yea; Mary Ann Walsh: Yea; George Slama: Yea; Tom Kelley: Yea

Reconvene

At 3:17 p.m. the committee reconvened in Open Session.

Tom Kelley thanked the committee members and staff for the work done on explanations of the applications.

The committee reviewed the annual report. Mr. Ellis asked for the return on investment to be included. State matching and leveraged funds as a percentage of all CPA funds will be calculated and included in the annual report. Mr. Slama also provided some edits.

The committee reviewed the Projected Revenue Scenarios for 3%, 3% with \$100,000 exemption, and 2%. State matches were conservative assumptions. Those scenarios were used to prepare the FY21 Application Summary and Projected Revenue Balances Draft of January 20, 2020.

Committee members recalled that the Methodist Church had responded to the request for additional information, and the consensus was that the application was tabled until the Fall due to the uncertainty of CPA funding. Also tabled were the Sandy Pond and Riverwalk Park applications.