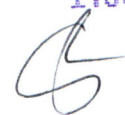


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TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
September 14, 2016
FINAL



PRESENT: Gary Ellis, Mary Ann Walsh, Thomas Kelley, Tom Durkin, Tom Roche, Nathan Small, Beverly Bachand, Heather McElroy (left at 3:30)

GUESTS: Christine Marzigliano

ABSENT: Dorcas McGurrin

STAFF: Jennifer Copeland

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

CONVENE: Chairman Ellis opened the Community Preservation Committee (CPC) meeting at 3:02 p.m.

CLOSEOUT CPA PROJECT ACCOUNTS:

Date Authorized	Art.	Project Name	Original Appropriation	Amount to Close Out	From Project Account
4/2013 ATM	24	Parkers River Marine Park	\$ 406,000	\$ 406,000 to CPA Undesignated	21112014-530000-02400
4/2014 ATM	23	Cultural Center Shutters and Lampposts	\$21,156	\$ 280.03 to CPA Historical Reserve	20005495-579000-14230
5/2015 ATM	20E	HSOY Humidity/Temp Unit	\$5,000	\$1,153 to CPA Historical Reserve	20005495-539900-1520E

The Committee reviewed the above projects which are ready to be closed out because they are either complete or were cancelled.

VOTE: On a motion by Nate Small, seconded by Beverly Bachand, the CPC voted unanimously (8-0) to return \$406,000 from the Parker's River Marine Park project to the CPA Undesignated Fund.

VOTE: On a motion by Tom Roche, seconded by Nate Small, the CPC voted unanimously (8-0) to return leftover funds from the Cultural Center Shutters and Lampposts project to the CPA Historical Reserve.

VOTE: On a motion by Nate Small, seconded by Tom Roche, the CPC voted unanimously (8-0) to return \$1,153 from the Historical Society of Old Yarmouth Humidity/Temp Unit project to the CPA Historical Reserve.

NEW BUSINESS

Annual Public Hearing update and draft materials: Ms. Copeland explained that she will have three large posters on display at the meeting: One will be a map of the Town indicating the different locations where CPA funds have been used for affordable housing. Different colors will be used to represent home preservation, home ownership, and home rental.