## TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

## NAME OF PUBLIC BODY - COMMITTEE, BOARD OR COMMISSION:

## **COMMUNITY PRESERVATION COMMITTEE**

DATE OF MEETING:	June 25, 2018	
TIME:	6:00 P.M. – 7:00 P.M.	
PLACE: 2 <sup>nd</sup>	Floor Hearing Room	
367	7 Main Street, Hyannis	2018 JUN 21 PM 1:08

Call to Order:

Minutes:

Approval of the Draft CPC Meeting Minutes of May 21, 2018.

BARNSTABLE TOWN CLERK

#### Letters of Intent:

Letter of Intent has been received from Saint Mary's Episcopal Church, Barnstable, MA seeking \$106,255 CPA Historic Preservation funds which represents a portion of the needed funding for their renovation project including the provision of handicap access and fire protection.

# Applications/Presentations:

- An Application has been received from FORWARD seeking \$250,000 in CPA Community Housing funds to construct two purpose-built homes for 8 adults with Autism on 5 acres of town-owned land in Dennis located at 131 Hokum Rock Road. The duplex will consist of two four-bedroom homes which incorporate design elements that meet the unique needs of these individuals. Cape Abilities will operate the facility and provide 24/7 onsite services for the residents. This \$250,000 CPA funding request represents a portion of the total \$2,004,258 budget with \$1,600,000 already committed by Dennis CPC, 2 Mass grants, and private giving. Continued from the May 21, 2018 meeting.
- An Application has been received from Housing Assistance Corporation (HAC) seeking \$200,000 CPA Community Housing funds to support the development of two affordable housing units (\$100,000 each) at 57 Ridgewood Avenue, Hyannis. HAC proposes to construct three multifamily buildings with site improvements including a shared parking lot with 13 spaces. The residential buildings are composed of one two-family dwelling and two, three-unit townhouses totaling 8 units. HAC is voluntarily creating two affordable units within the development that will add to Barnstable's affordable housing inventory.
- An Application has been received from the Town of Barnstable Department of Public Works through the Town Manager for \$80,000 in Community Preservation funds to cover the costs of a study of route alternatives for Phase 4 of the Cape Cod Rail Trial. Phase 4 is proposed to extend from the termination of Phase 3 near the intersection of Mary Dunn Road and Independence Drive to the Barnstable/Sandwich town line. In-kind project management/liaison services to be provided by DPW are projected to exceed a 1:1 match of the requested CPA funds.

## <u>Updates/Discussion:</u>

- Review and approval of changes to the draft CPC 2018 Handbook.
- CPC Financial Reports as of May 31, 2018 prepared by Mark Milne.

#### Closing Public Comment:

## Adjournment:

# Next Regularly Scheduled CPC Meeting July 23, 2018

<u>Please Note</u>: The list of matters is those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Committee may go into executive session. The Committee may also act on items in an order other than they appear on this agenda. Public files are available for viewing during normal business hours at the Community Preservation office located at 367 Main Street, Hyannis, MA

\*Matters not reasonably anticipated by the Chair

\*The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUTED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.