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

AMENDED AGENDA

NAME OF PUBLIC BODY - COMMITTEE, BOARD OR COMMISSION:

Community Preservation Committee

DATE OF MEETING:

August 22, 2016

TIME:

5:30 p.m. – 7:00 p.m.

PLACE:

Town Hall Hearing Room- 367 Main Street, Hyannis

Call to Order:

Minutes:

2016 AUG 19 PM3:35

Approval of the Draft CPC Meeting Minutes of July 25, 2016.

BARNSTABLE TOWN CLERK

Matter Unanticipated by Chair:

Approval of Subordination of Affordable Housing Restriction - POAH Founder's Court.

Letters of Intent:

 Letter of Intent from the Town Manager requesting \$404,000 in CPA Open Space/Recreation funds for the acquisition of 755 Independence Drive, Hyannis; Map 332, Parcel 010-002.

Applications/Presentations:

Application from the Historical Society of Santuit and Cotuit requesting \$16,810.00 in CPA
Historic Preservation funds representing a portion of the amount required for restoration of
the 1790 Samuel Dottridge Homestead.

General Discussion:

- Letter from Growth Management Department requesting \$20,000.00 in Community Preservation Act Administration funds to procure the services of a qualified consultant to update the Town's Open Space and Recreation Plan (OSRP).
- Updated CPA Financial Reports.

Project Updates:

Closing Public Comment:

Adjournment:

TOPICS FOR DISCUSSION:

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 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.