

# 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: March 28, 2016

TIME: 5:30 P.M. – 7:00 P.M.

PLACE: Town Hall – Hearing Room - 367 Main Street, Hyannis

Call to Order:

2016 MAR 24 PM4:24

Minutes:

- Draft CPC Meeting Minutes of February 22, 2016.

BARNSTABLE TOWN CLERK

Letters of Intent:

- LOI from the Town Manager and DPW requesting \$750,000 for a portion of both hard and soft costs for the Lombard Parking and Field Improvement Project.
- LOI from the Town Manager and DPW requesting \$158,730 for both hard and soft costs associated with the replacement of failed metal windows at the West Barnstable Community Building with historic wood replicated windows.
- LOI from Barnstable Little League requesting \$125,000 for construction of a miniature replica of Fenway Park which will be called "Fenway Cape Cod" and will be geared towards Barnstable Little League Farm Program (ages 6-8). Field will be located in the Lyndon Paul Lorusso Baseball Complex at 165 Bearse's Way, Hyannis and will be constructed and maintained by the Barnstable Little League.
- LOI from Cotuit Library Association requesting \$69,210 for rehabilitation and historic preservation of the Cotuit Library for their project entitled "Gateway II Accessibility Project" and includes the following: restoration of two chimneys, ADA compliant Garaventa Genesis Vertical Lift, ADA compliant access, and ADA compliant restrooms.

Application(s)/Presentations:

- Application from the Town Manager and DPW to undertake a comprehensive evaluation of recreation fields in the Town of Barnstable. Request is for funds in the amount of \$137,528 to engage a consultant to determine the types, quantities and ideal locations of athletic fields that will be needed in the Town of Barnstable resulting in a 20-year Strategic Plan for Town Recreational Facilities.
- Application from COMM Fire District Water Department for the acquisition of 5 lots totaling 10.95 acres for the benefit and protection of public water supply and passive recreation. Request is for CPC funds in the amount of \$100,000, with \$300,000 to be provided from other funding sources. Properties are identified as Assessor's map 060, parcels 036, 035, 034, 033 and 032 and addressed, 53, 71, 87, 99, and 115 Hi River Road, Marstons Mills, respectively.

Correspondence

Letter dated March 10, 2016 from Housing Assistance Corporation.

General Discussion

Matching funds for CPC projects.

Project Updates:

Tales of Cape Cod Historic Preservation Application

Schedule of Unreserved CPC Fund Balances as of March 21, 2016

Closing Public Comment:

Adjournment:

***Next Regularly Scheduled CPC Meeting – April 25, 2016***

▪ **Matters not reasonably anticipated by the Chair**

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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.

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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 CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

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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.