

# 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: April 25, 2016

TIME: 5:30 P.M. – 7:00 P.M.

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

Call to Order:

Minutes:

2016 APR 21 PM 3:07

- Approval of the Draft CPC Meeting Minutes of March 28, 2016.

Update on Community Preservation Funding: Mark Milne, Director of Finance

BARNSTABLE TOWN CLERK

- Current CPA Fund Update
- CPA Fund Open Budget Discussion FY17

Letters of Intent:

- LOI from the Historical Society of Santuit and Cotuit requesting \$10,710 CPA historic preservation funds for restoration of the 1790 Samuel Dottridge Homestead including new shingles, front entry door, painting of trim, window re-glazing and repair, and fence replacement.
- LOI from Habitat for Humanity of Cape Cod requesting up to \$200,000 CPA community housing funds representing \$50,000 per unit to offset infrastructure and construction costs for four single-family 3-bedroom homes in a proposed new Habitat neighborhood of affordable homes located at 536 River Road, Marstons Mills.

Applications/Presentations:

- Application from the Town Manager and DPW requesting \$750,000 for a portion of the total hard and soft costs for the Lombard Parking and Field Improvement Project. Matching funds are contained in a pending FY17 CIP.
- Application 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.
- Application from Barnstable Little League requesting \$125,000 for a portion of the total costs for construction of a miniature replica of Fenway Park which will be called "Fenway Cape Cod" and geared towards Barnstable Little League Farm Program (ages 6-8). Field will be located in the Lyndon Paul Lorusso Baseball Complex at 165 Bearnse's Way, Hyannis and will be constructed and maintained by the Barnstable Little League. Request for \$125,000 represents a 40% portion of the total costs with the balance to be provided by both direct funding, in kind donations and fundraising.

Correspondence Received:

- E-mail dated April 12, 2016 to the Community Preservation Committee Members from Barnstable Little League President, Joe Smith, inviting Members to Opening Day Ceremony scheduled for Saturday, April 30<sup>th</sup>, 9 a.m. at the Lyndon Paul Lorusso Complex in Hyannis.
- Flyer - Housing Production Plan Public Forum scheduled for Tuesday, May 24, 2016 at 6:00 p.m. Barnstable Town Hall, 367 Main Street, Hyannis.

General Discussion:

Project Updates:

- COMM FD Water Department Application – No date for Town Council hearing yet
- DPW Comprehensive Recreation Field Evaluation Application – No date for Town Council hearing yet
- Cotuit Library Association Accessibility Project CPC Application presentation - May 23, 2016 CPC Meeting
- South Congregational Church – Burying Ground Restoration - CPC Application presentation – May 23, 2016 CPC Meeting

Closing Public Comment:

Adjournment:

***Next Regularly Scheduled CPC Meeting – May 23, 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.