

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: February 27, 2017

TIME: 5:30 p.m. – 7:00 p.m.

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

TOPICS FOR DISCUSSION:

Call to Order:

2017 FEB 23 PM 3:45

Minutes:

BARNSTABLE TOWN CLERK

Approval of the Draft CPC Meeting Minutes of December 19, 2016 and modification of approved CPC Meeting Minutes of October 24, 2016.

Letters of Intent:

Letter of Intent from Town of Barnstable DPW through the Town Manager requesting \$163,000.00 in Historic Preservation CPA funds representing a portion of the hard and soft costs to replace failed metal replacement windows with historic wood replicated windows, install schoolhouse lighting, and repair ceilings at the Centerville Recreation Building.

Letter of Intent from Town of Barnstable DPW through the Town Manager requesting \$2,970,135.00 in Open Space/Recreation CPA funds representing a portion of needed funds for the design, engineering, contract administration service, construction, project management and contingency to complete the Osterville Bay Park and Fields project. FY18 CIP funding will also be requested.

Letter of Intent from Town of Barnstable DPW through the Town Manager requesting \$296,016.00 in Historic Preservation CPA funds for masonry, window, door, roof, and limited interior preservation work to the U.S. Custom House Carriage Shop, Route 6A, Barnstable. A Massachusetts Preservation Projects Fund grant application will also be submitted.

Letter of Intent from the Hyannis Athletic Association requesting \$300,000 in CPA Open Space/Recreation funds for their phased Capital Improvement Project of the Judy Walden Scarafille Field at McKeon Park downtown Hyannis.

Letter of Intent from the Barnstable Land Trust requesting \$175,000 in CPA Open Space/Recreation funds for purchase of a 3.47-acre parcel that is a vital link in the Cape Cod Pathways system; total project cost estimate is \$225,000. Town of Barnstable will be asked to hold the conservation restriction; BLT will own and manage the property. Property is addressed 0 Church Street, West Barnstable, Map 176, Parcel 006.

Applications/Presentations:

Modification of previously-approved Application from Tales of Cape Cod, Inc. for historic preservation of the Olde Colonial Courthouse located at 3046 Main Street, Barnstable, MA.

General Discussion:

- CPC 2017 Meeting Schedule
- Community Preservation Coalition Dues Notice in the amount of \$7,900

Correspondence Received:

- Letter dated February 10, 2017 from Town of Scituate Community Preservation Committee.

Project Updates:

Closing Public Comment:

Adjournment:

Next Regularly Scheduled CPC Meeting – March 27, 2017

▪ **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 CONTINUED 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.