### 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: M

March 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:

Minutes:

Approval of the Draft CPC Meeting Minutes of February 27, 2017.

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BARNSTABLE TOWN CLERK

Letters of Intent:

None received.

Applications/Presentations:

Application from Town of Barnstable DPW through the Town Manager requesting \$434,000.00 in Open Space/Recreation CPA funds representing a portion of needed funds for the design, engineering, testing, approvals and design contingency to begin the Osterville Recreation Park and Fields. FY18 CIP funding will also be requested.

Application 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.

Application 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.

#### General Discussion:

CPC Financial updates provided by Finance Director, Mark Milne.

#### Correspondence Received:

• Community Preservation Coalition CPA Update – February 9, 2017 for discussion.

#### **Project Updates:**

Federated Church Cemetery Application – March 23, 2017 Town Council meeting.

Tales of Cape Cod,- Olde Colonial Courthouse Application modification on the March 23, 2017 Town Council meeting.

Hyannis Athletic Association has requested that the Scarafile Field improvement project to be placed on the next CPC agenda, April 24, 2017.

Town of Barnstable DPW Application for \$163,000 in Historic Preservation CPA funds for 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 will be place on the next CPC agenda, April 24, 2017.

Closing Public Comment:

Adjournment:

Next Regularly Scheduled CPC Meeting - April 24, 2017

<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