## 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: January 29, 2018

TIME: 5:30 P.M. – 7:00 P.M.

PLACE: Selectman's Conference Room

2nd Floor, 367 Main Street, Hyannis

Call to Order:

Minutes:

2018 JAN 25 PM 2:57

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

BARNSTABLE TOWN CLERK

#### Letters of Intent:

A Letter of Intent has been received from Housing Assistance Corporation (HAC) requesting \$200,000 CP Community Housing funds in support of the development of two affordable housing units (\$100,000 each) at 57 Ridgewood Avenue, Hyannis.

# Applications/Presentations:

None Received

#### Correspondence Received:

- The Community Preservation Coalition "2017 Year in Review" and Invoice for 2018 Dues (CPC vote to renew)
- E-mail from Hyannis Harbor Hawks adjustment in the total project amount reflected in LOI for Phase I work.
- Letter received from Tales of Cape Cod dated 12/14/17 informing of intention to reapply for a Massachusetts Preservation Grant 2018.

#### General Discussion:

- Draft 2018 CPC Meeting Schedule for approval.
- Scheduling of the CPC Annual Meeting in February or March
- Review of CPC Handbook/Update
- Election of Officers
- Harbor Hawks Application Anticipated for the February CPC meeting
- Unitarian Church Application Anticipated for the February or March CPC meeting
- Presentation/discussion of the draft Housing Production Plan by the Housing Coordinator, Arden Cadrin, is anticipated for the February CPC meeting.

### Closing Public Comment:

#### Adjournment:

# \* 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.