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:

A M E N D E D Agenda- Originally posted August 22, 2018 COMMUNITY PRESERVATION COMMITTEE

DATE OF MEETIN	G: Monday, August 27, 2018	
TIME:	5:30 P.M. – 7:00 P.M.	
PLACE:	2 nd Floor Hearing Room	
	367 Main Street Hyannis	

Call to Order:

Minutes:

Approval of the Draft CPC Regular Meeting Minutes from July 23, 2018. Approval of the Draft Special Meeting Minutes from July 30, 2018.

2018 AUG 23 PM 1:35

BARNSTABLE TOWN CLERK

Letters of Intent:

- Letter of Intent has been received from Saint Mary's Episcopal Church, Barnstable, MA seeking a total of \$147,725.20 CPA Historic Preservation funds which represents a portion of the entire renovation project amount of \$1,700,000. Funding request is to provide a portion of the cost for fire protection throughout the church, replace exterior wood trim, and restore the stone entrance on Route 6A.
- A Letter of Intent has been received from the Department of Public Works through the Town Manager seeking \$258,529 for final phase work required at the Paine Black House. Funding for the final phase of the project includes: completion of structural framing, installation of handicap compliant toilet fixtures and bathroom, rough and finish flooring, lead paint remediation, interior painting, kitchen upgrades, installation of baseboard heat, electrical improvements, interior masonry work.
- A Letter of Intent has been received from the Barnstable Historical Society seeking \$199,000 in CPA
 Historic Preservation funds for structural, exterior and interior renovations to the Barnstable Historical
 Society Building located at 3087 Main Street, Barnstable, a historically significant building. The building
 serves as a museum for display and preservation of the Historical Collection and other historically
 significant items relating to the Town as well as Cape Cod. Research assistance, educational tours
 and children's activities for the community are also held at the BHS Building.

Applications/Presentations:

• An Application has been received from FORWARD seeking \$250,000 in CPA Community Housing funds to construct two purpose-built homes for 8 adults with Autism on 5 acres of town-owned land in Dennis located at 131 Hokum Rock Road. The duplex will consist of two four-bedroom homes which incorporate design elements that meet the unique needs of these individuals. The two homes will be connected by an enclosed breezeway, with 8 single bedrooms total, semi-private resident bathrooms, common kitchen, living, recreational areas and workspace for staff. Cape Abilities will operate the facility and provide 24/7 onsite services for the residents. This \$250,000 CPA funding request represents a portion of the total \$2,004,258 budget with \$1,600,000 already committed by Dennis CPC, 2 Mass grants, and private giving. (Continued from July 23, 2018 CPC meeting.)

Correspondence Received:

Financial Reports - CP Funds - Mark Milne

Updates/Discussion:

- Housing Discussion/Update Laura Shufelt
- Review and approval of changes to the draft CPC 2018 Handbook.

Closing Public Comment:

Adjournment:

Next Regularly Scheduled CPC Meeting September 24, 2018

<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

*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.