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:

AGENDA COMMUNITY PRESERVATION COMMITTEE

DATE OF MEETING: Monday, September 24, 2018

TIME:

5:30 P.M. – 7:00 P.M.

PLACE:

2nd Floor Hearing Room

367 Main Street, Hyannis

Call to Order:

2018 SEP 20 PM 2:36

Minutes:

Approval of the Draft Special Meeting Minutes from July 30, 2018. Approval of the Draft CPC Regular Meeting Minutes from August 27, 2018.

<u>Letters of Intent:</u>

BARNSTABLE TOWN CLERK

 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. Continued from August 27, 2018 CPC meeting.

Applications/Presentations:

None received

Correspondence Received:

- Financial Reports CP Funds as of August 30, 2018 Mark Milne
- Letter of Intent from the Centerville Historical Museum October 22, 2018 agenda.
- Letter of Intent from owner of Captain Allen Crowell Homestead October 22, 2018 agenda.
- Letter of Intent from Habitat for Humanity CC –Land Acquisition for Housing– October 22, 2018 agenda.

Updates/Discussion:

- Review and approval of changes to the draft CPC 2018 Handbook.
- St. Mary's Episcopal Church, Barnstable LOI
- Barnstable Historical Society LOI

Closing Public Comment:

Adjournment:

Next Regularly Scheduled CPC Meeting October 22, 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.