

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: Monday, July 23, 2018

TIME: 5:30 P.M. – 7:00 P.M.

PLACE: 2nd Floor Hearing Room

367 Main Street, Hyannis

2018 JUL 19 AM 10:41

Call to Order:

Minutes:

Approval of the Draft 2018 Annual CPC Meeting Minutes from June 25, 2018.

Approval of the Draft CPC Regular Meeting Minutes from June 25, 2018.

Letters of Intent:

- 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 June 25, 2018 CPC meeting.)*

Correspondence Received:

- Letter dated July 17, 2018 -Town Council Appointments Committee

Updates/Discussion:

- Review and approval of changes to the draft CPC 2018 Handbook.
- Discussion regarding exploring a new room location for CPC meetings.
- Citizen's Housing and Planning Association - Community Engagement Initiative -- Laura Shufelt
- Letter of Intent - Saint Mary's Episcopal Church, Barnstable, MA

BARNSTABLE TOWN CLERK

Closing Public Comment:

Adjournment:

Next Regularly Scheduled CPC Meeting August 27, 2018

Please Note: 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 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.