TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENTS 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:

MEETING AGENDA COMMUNITY PRESERVATION COMMITTEE

DATE OF MEETING: Monday, April 22, 2019	
TIME: 5:30 P.M. – 7:00 P.M.	5
PLACE: 2 nd Floor Hearing Room	APR 1
367 Main Street, Hyannis	a sist
	P2
Call to Order:	=======================================

Minutes:

Approval of the Draft CPC Regular Meeting Minutes from March 18, 2019.

Letters of Intent:

- Zion Union Heritage Museum, Inc. is seeking \$50,000 in CPA Historic Preservation funds to complete a building and repair improvement project including: replacement of leaking gutters; vinyl siding in selected areas; exterior stairs; windows; main front entry door; exterior handicap persons ramp; installation of attic insulation, sheetrock and paint office and storeroom due to water damage.
- Cape Cod Center for the Arts located in Dennis is seeking \$100,000 in CPA. Historic Preservation funding, as well as from the other adjacent town CPCs, to fund the first phase of a project to preserve, renovate, secure and repair The Cape Playhouse by renovating and securing the building's envelope, updating its current septic and HVAC systems, and installing a new roof on the Cape Cinema building. Massachusetts Cultural Facilities Fund grant application for \$700,000 has been submitted. Total cost of the initial phase is \$1,400,000.

Applications:

- An Application has been received from Barnstable Historical Society located at 3087 Main Street (Route 6A), Barnstable, seeking \$113,809 in CPA Historic Preservation funds to complete their building restoration and improvement project which includes installation of a handicap lift; and, interior and exterior structural work. Estimated total project cost is \$162,585, with \$48,750 provided by the Barnstable Historical Society. Continued from March 18, 2018.
- An Application has been received from the Department of Public Works through the Town Manager seeking \$258,529 in CPA Historic Preservation funds for final phase work required at the Paine Black House. Funding for this phase of the project includes: design and construction funding for stabilization and restoration work. Work will include, structural repairs, interior door restoration, rough and finish plumbing, minor HVAC and electrical work, chimney flue lining, flooring, interior finishes, exterior site work and access walk.

Correspondence Received:

- Letter of appreciation from Mr. & Mrs. Mason, Seashore Homes, Inc.-185 Ridgewood Ave.
- Community Preservation Fund Estimated FY20 Revenue, Debt Service and Program Allocations Report-Mark Milne

Member Discussion:

- Member reappointment & conflict of interest training.
- Staffing request.
- Historic project review process.
- Annual meeting to be scheduled May 20 or June 17, 2019

Project Updates:

- 0 Bumps River Road closing took place April 9, 2019.
- Centerville Historical Museum Town Council/Historic Restriction
- Barnstable Historical Commission "Barnstable Prioritized Survey Project" -Town Council
- Orenda Great Marsh Road Acquisition- Conservation Restriction process
- Unitarian Church of Barnstable Historic Restriction

Adjournment:

Next Regularly Scheduled CPC Meeting May 20, 2019

<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

<u>For your information</u> 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.