

# 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, August 19, 2019

TIME: 5:30 P.M. – 7:00 P.M.

PLACE: 2<sup>nd</sup> Floor Hearing Room

367 Main Street, Hyannis

19 AUG 15 P12:01

BARNSTABLE  
TOWN CLERK

Call to Order:

Minutes:

- Approval of the Draft Community Preservation Committee Regular Meeting Minutes from July 15, 2019.

Discussion:

- Mr. Mark Milne, Director of Finance, will provide an overview of Community Preservation Financial Reports.

Letters of Intent:

- Letter of Intent received from the Affordable Housing Growth & Development Trust is seeking Community Preservation Community Housing and Undesignated funds in the amount of \$2.5 Million for Trust projects to acquire, create, preserve, or support Community Housing.

Applications:

- None received.

Correspondence Received:

- Financial reports for Community Preservation Funds as of June 30, 2019 from Mark Milne, Director of Finance.
- Invitation for CPC - St. Mary's Episcopal Church Thank You Dinner, September 6, 2019.

Project Updates:

- Structural report from Structures North for Barnstable Historical Society's building anticipated.
- Orenda – Great Marsh Road Acquisition- Revised Application anticipated.
- Unitarian Church of Barnstable – final informal meeting prior to referral to Town Council.
- Cape Playhouse, Dennis – will be returning to CPC after a Dennis CPC decision.
- St. Mary's Episcopal Church- Historic Restriction is with the State for approval.
- Zion Historic Museum - budget items will be revised to reflect CIP funding.
- Closing for FORWARD project took place August 2, 2019 and Groundbreaking Ceremony was held August 13, 2019 with CPC Members Deb Converse and Terry Duenas in attendance.
- Barnstable Hollow Field – Town Council Agenda for vote, August 15, 2019

- Paine Black House- Structures North updated report received – 1<sup>st</sup> Read – Town Council Agenda, August 15, 2019.
- Town of Barnstable Annual Report Preservation– 1<sup>st</sup> Read – Town Council Agenda, August 15, 2019.
- Closing for Housing Assistance Corporation's Project "Lofts at 57" located at 57 Ridgewood Avenue, Hyannis is anticipated this month.

Member Discussion:

- 2020 CPA Draft Plan Updates.
- Handbook Updates.
- Historic project review process.
- Annual meeting to be scheduled tentatively before the October 21, 2019 CPC meeting.

Adjournment:

***Next Regularly Scheduled CPC Meeting September 16, 2019***

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

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.