

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, September 16, 2019

TIME: 5:30 P.M. – 7:00 P.M.

PLACE: 2nd Floor Hearing Room
367 Main Street, Hyannis

19 SEP 12 P 3:52

BARNSTABLE
TOWN CLERK

Call to Order:

Minutes:

- Approval of the Draft Community Preservation Committee Regular Meeting Minutes from August 19, 2019.

Discussion:

- Ms. Arden Cadrin, Town of Barnstable Housing Coordinator, will provide an overview of the Housing Production Plan Implementation.
- Mr. Mark Marinaccio, AIA, Project Manager- DPW, has submitted a request for additional funding in the amount of \$169,266 for the West Barnstable Community Building Window Replacement project. Previously approved funding for this project in the amount of \$158,730 is available.

Letters of Intent:

- None received.

Applications:

- An Application has been received from the Affordable Housing Growth & Development Trust 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.
- A revised Application has been received from Orenda Wildlife Land Trust seeking \$425,000 in Community Preservation Open Space/Recreation funds for the purchase of three wooded lots addressed 150 and 180 Great Marsh Road; and, 55 Hayes Road, Centerville. The total purchase price for the project is \$500,000 with \$75,000 matching funds to be provided by Orenda, neighbors, and local grants.

Correspondence Received:

- Letter from the Bishop of Fall River Diocese in support of Orenda Wildlife Land Trust's Application for Community Preservation Open Space/Recreation funds for the acquisition of 3 wooded lots off Great Marsh Road in Centerville.
- Flyer for Orenda Wildlife Land Trust CPC Public Hearing, September 16, 2019, 5:30 p.m.

Project Updates:

- Structural report from Structures North for Barnstable Historical Society's building is anticipated.
- Unitarian Church of Barnstable – referred to the Town Manager for consideration for inclusion on a Town Council agenda.
- Cape Playhouse, Dennis – will be returning to Barnstable 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.
- Barnstable Hollow Field – appropriated by Town Council on August 15, 2019.
- Paine Black House- appropriated by Town Council on September 5, 2019.
- Town of Barnstable Annual Report Preservation– appropriated by Town Council on September 5, 2019.
- Closing for Housing Assistance Corporation's Project "Lofts at 57" located at 57 Ridgewood Avenue, Hyannis is anticipated this month.
- State CP-3 Report has been prepared and submitted.

Member Discussion:

- 2020 CPA Draft Plan Updates.
- Handbook Updates.
- Historic project review process.
- Annual meeting to be scheduled tentatively before the November 18, 2019 CPC meeting.

Adjournment:

Next Regularly Scheduled CPC Meeting October 21, 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.