



Town of Barnstable

Community Preservation Committee

www.town.barnstable.ma.us/growthmanagement/PropertyManagement/CommunityPreservation

Lindsey Counsell, Chair
Laura Shufelt, Vice Chair

Marilyn Fifield, Clerk
Alisha Parker, Project Coordinator

Monday, April 23, 2012

Public Hearing APPROVED MINUTES

Town Council Hearing Room at 367 Main Street, Hyannis at 5:30 pm
Meeting called to order at 5:32 pm

Members present: Richard Sawyer, Tom Lee, Paula Schnepf, Terry Duenas, Marilyn Fifield, Sue Rohrbach, Paul R. Curley and Laura Shufelt

Member absent: Lindsey B. Counsell

Minutes: Motion duly made by Terry Duenas and seconded by Tom Lee to approve the minutes of the Regular Public Hearing held on Monday March 26, 2012. Schnepf would like to drop the second comma in the Osterville Bay School section and Sue would like to add under the discussion of the Hyannis Public Library, "Sue Rohrbach said that she believed that the library was a public benefit just by being a library and that she reserved the right to debate that with the Town Attorney on that point in the future" Shufelt moves to vote on Sue's amendment and was seconded by Schnepf. VOTE: Aye-Unanimous
A motion is made to approve the amended minutes. VOTE: Aye-Unanimous

Correspondence and Other Materials Received: A late file of the letter to the CPC from the Barnstable Historical Commission states that the flagpole does add historical heritage of the Town at the JFK museum. (Exhibit #1) Financials from Mark Milne were submitted as well (Exhibit #2).

Vernon Coleman Painting Project: (Exhibit #3) – Linda Hutchenrider, Town Clerk and CPC applicant, informs the Committee that Vernon Coleman actually made the frames during the process of creating the paintings. She says that for the most part, the frames are in good condition but do need some touching up. In order to keep the paintings intact the frames will remain so there will not be a need for new ones. The paintings have not been appraised so there is not an estimated value to them at this time. The Town Clerk said she had suggested to her Town Councilor creation of a special gift account for repair of the many historic artifacts belonging to the Town of Barnstable, and it was approved at a recent Barnstable Historical Commission meeting and will next be considered by the Town Council. Terry Duenas makes a motion to move the application to the Town Council for the appropriation of \$2,340.00 for restoration, cleaning accumulated surface grime, discolored varnish of the two Town paintings owned by the Town of Barnstable and donated by Vernon Coleman and is seconded by Richard Sawyer. Curley-yes, Sawyer-yes, Lee-yes, Rohrbach-yes, Shufelt-in favor, Fifield-yes, Schnepf-Aye, Duenas. VOTE: Unanimous

Affordable Accessory Apartment Application, Growth Management Department: Richard Sawyer makes a motion to move the Growth Management Department housing application to the May meeting and is seconded by Tom Lee. VOTE: Aye-Unanimous

Grant Cycle FY2012-FY2013: (Exhibit #4) The spring grant cycle letter of intent is due June 20th, the application is due in August and decisions will be made in September. The fall grant cycle letter of intent is due in December, the application is due in February and decisions will be made in April. Tom Lee makes a motion to approve the proposed grant cycle for FY13 and is seconded by Sue Rohrbach. VOTE: Aye-Unanimous. This will be posted on the CPC website.

Closing Public Comment: Kris Clark, Chairperson of the Land Acquisition and Preservation Committee (LAPC) explains to the CPC that the LAPC is extending out to Villages to discuss how LAPC can preserve land as it relates to the Fire and Water Districts' interests in the Town of Barnstable. There will be a meeting with the Prudential Committee and Water Commissioners in Barnstable Village on Wednesday, May 2nd at 7pm at the Unitarian Church on Route 6A. The public is welcome to attend. LAPC is charged with an action plan spelled out in the Town's 2010 Open Space and Recreation Plan under action item # 5.2.A that states the intent to "convene annual meeting of

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water/fire districts, LAPC, conservation and private land trusts to review land management and acquisition and protection priorities". Village by village, LAPC is drawing out suggestions and listening intently to villagers so they can make recommendations on land acquisition and preservation to the CPC in a timely manner. LAPC is revisiting priorities in order to address them in an organized fashion.

Existing Town Hall funds do not match on reports and emails provided. The schedule of continuing appropriations reports an amount of just under \$405,000 and an earlier email reports that there is only about \$200,000. An investigation regarding the difference needs to take place. There may be proposed invoices included in the project total which could be the difference. Sue Rohrbach would like to go over the remaining open accounts at the May meeting and Alisha will provide updates on each.
The next CPC meeting is 3rd Monday in May on the 21st.

Sue Rohrbach makes a motion to adjourn the meeting and the motion was seconded by Tom Lee.

Vote: Aye – Unanimous

Open Session Meeting adjourned at 5:48pm
Respectfully Submitted, Alisha Parker, CPC Project Coordinator

Exhibits:

Barnstable Historical Commission votes significance of the flagpole at the JFK museum. (Exhibit #1)

Financials (Exhibit #2)

Vernon Coleman Painting Application (Exhibit #3)

Grant Cycle FY2012 and FY2013 (Exhibit #4)