

### Town of Barnstable

## **Community Preservation Committee**

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

Lindsey Counsell, Chair Laura Shufelt, Vice Chair Marilyn Fifield, Clerk Marjorie Watson, Administrative Assistant

# Monday, December 16, 2013 Public Hearing APPROVED AS AMENDED

Town Council Hearing Room at 367 Main Street, Hyannis at 5:30 pm Meeting called to order at 5:35 pm

Members Present: Lindsey B. Counsell, Richard Sawyer, Terry Duenas, Marilyn

Fifield, Sue Rohrbach

Absent: Tom Lee, Paul Curley, Laura Shufelt, Paula Schnepp

Chair Counsell reads into record before calling meeting to order; "Please note that tonight's meeting is recorded and broadcast on Channel 18 and, in accordance with MGL Chapter 30A, s. 20, I must inquire whether anyone is taping this meeting and to please make their presence known." No members of the public are taping the meeting.

Minutes: Motion duly made by Richard Sawyer, seconded by Sue Rohrbach, to approve the minutes of the Regular Public Hearing held on Monday, November 25, 2013, as written and submitted

Vote: Aye – Lindsey Counsell, Richard Sawyer, Marilyn Fifield, Sue Rohrbach

Abstain – Terry Duenas

#### **Correspondence:**

None

#### **Presentations:**

None

#### General Discussion (taken out of order):

<u>Update on the AAAP Program - Arden Cadrin, Housing Coordinator, Growth</u> <u>Management Department</u>

\$200,000 was appropriated from the housing portion of CPA funds in February of 2013 to be used for the creation of accessory affordable apartments. Status of the program is as follows:

- 8 active applications at various stages of the comprehensive permit process and the site visits will be completed by December 17, 2013
- 1 application is before the hearing officer and is in the appeal period
- 3 more are scheduled for February
- The homes are in five villages (2 Cotuit, 3 Marstons Mills, 1 each in Centerville, Osterville and Hyannis)

367 Main Street, Hyannis, MA 02601 (o) 508-862-4749 (f) 508-862-4782 Email: CommunityPreservationCommittee@town.barnstable.ma.us

- Capacity to serve 14 tenants; most are one bedroom units
- Assuming the maximum of \$20,000 for each until expended; anticipate all funds to be encumbered by June 2014

#### **Letters of Intent:**

Fund request of \$2,000 from the Town Manager for replacement of a historic horse trough at Main and Center Streets, Hyannis – Len Gobeil of the Town Manager's office briefed the committee on this project. While inventorying memorials around town, Mr. Gobeil discovered that this location was the original site of a horse trough back in the early 1900s, and the surviving components of the trough are currently being held at DPW. Funds are being sought to repair the trough and the structure on which it will be mounted.

A motion was made by Terry Duenas, seconded by Sue Rohrbach, to move the funding request to the application stage. Vote was unanimous.

Fund request from the Town Manager for the exterior stabilization and restoration of the Paine Black House in West Barnstable – John Juros, Town Architect, stated that they have identified minimum stabilization issues that need to be addressed for a total of \$104,700. The structure is listed as a Massachusetts Cultural Resource and is a Contributing Structure.within West Barnstable's Meetinghouse Way National Register Historic District. Mr. Juros stated that a CIP request has also been submitted, so there may be matching funds available for the project.

A motion was made by Sue Rohrbach (with a caveat that there should be matching funds) to move the request to the full application stage. Motion was seconded by Marilyn Fifield.

Sue Rorhbach asked about the future use of the building. Mr. Juros responded that there is interest in coordinating it with the adjacent greenhouse and grounds and using it as a working office.

Vote: Aye - Lindsey Counsell, Sue Rohrbach, Terry Duenas, Marilyn Fifield No - Richard Sawyer

Fund request from the Town Manager for historic restoration of the Burgess House and Burgess House Barn – Mr. Juros stated that \$51,000 is sought for the replacement of the roof of the house and that the Village Association is pursuing nomination of the property to the National Register of Historic Places. The building is actively used for small-scale meetings of the Marstons Mills Village Association and other groups.

Mr. Juros stated that the barn requires exterior stabilization, and the cost for these repairs is \$193,000. This is the last of the Town's five historic structures with restoration needs assessed by CBI.

Motion was made by Terry Duenas to move both fund requests for the Burgess House and Burgess House Barn to the full application stage. Motion was seconded by Marilyn Fifield.

Vote: Aye - Lindsey Counsell, Sue Rohrbach, Terry Duenas, Marilyn Fifield No - Richard Sawyer

Fund request from the Town Manager for a comprehensive design program for the restoration of recreation fields in the town – Mr. Juros stated that the Town Manager seeks \$125,000 in CPA funding to hire a consultant to inventory and evaluate the condition of the Town's existing recreational facilities and make recommendations for an improvement program to meet current and future needs. A scope of work and associated budget would then be put together to move projects forward in the CIP process.

A motion was made by Richard Sawyer, seconded by Terry Duenas, to move the request to the full application stage. Voted unanimously to approve.

Fund request from the Centerville Historical Museum for \$10,000 for the replacement of a climate control system - Ms. Diane Brooke, Chair of the Board of Directors, stated that the system that failed is for the Nelson Room which is used for storage of antique clothing and costumes, with a critical need for climate-control protection throughout the year.

A motion was made by Sue Rohrbach, seconded by Richard Sawyer, to move the funding request to the full application stage. Voted unanimously to approve.

#### **Pending Applications**

None

<u>General Discussion (cont'd)</u>: Chair Counsell stated that the Town has been offered a gift of land at 659 Main Street, Hyannis.

#### **Public Comment:**

Phil Wallace of West Barnstable, Town Councilor for Precinct 11, spoke in favor of the funding request for the Paine-Black House.

Adjournment: Motion made by Richard Sawyer, seconded by Marilyn Fifield, to adjourn. Meeting adjourned at 6:20 pm.

Next Regularly Scheduled CPC Public Hearing - Monday January 27, 2014

**Exhibits:** 

Letters of Intent:

Paine Black House

Burgess House and Burgess Barn

Comprehensive evaluation of town recreational fields

Centerville Historical Museum

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