



Committee Members

Lindsey B. Counsell – Chair • Laura F. Shufelt – Vice Chair • Marilyn Fifield – Historical Commission • Terry Duenas – At Large • Sue Rohrbach – At Large
 Paul R. Curley – Planning Board • Tom Lee – Conservation Commission • Richard Sawyer – Recreation Commission • Deborah Converse – Barnstable Housing Authority
 Will Crocker – Town Council Liaison
 Staff Support

Monday, March 24, 2014

367 Main Street, Hyannis, MA - 2nd Floor – Hearing Room

5:30 PM

DRAFT MINUTES

Lindsey Counsell – Chair	Present
Laura Shufelt – Vice Chair	Arrived at 6:07
Marilyn Fifield – Clerk	Present
Paul Curley	Absent
Terry Duenas	Absent
Tom Lee	Present
Sue Rohrbach	Present
Richard Sawyer	Present
Deborah Converse	Present
William Crocker – Town Council Liaison	Absent

Also present: Carol Puckett, Administrative Assistant.

Call to Order

With a quorum present, Chair Lindsey Counsell called the meeting to order.

Notice of Recording

The Chair read the notice that the meeting would be recorded and broadcast on Channel 18 and, in accordance with MGL Chapter 30A §20, he must inquire whether anyone is taping this meeting and to please make their presence known. Seeing no one, he proceeded with the agenda.

Approval of Minutes

Consideration of minutes of December 12, 2013, January 27, 2014, February 5, 2014, & February 24, 2014, was deferred to the next meeting, when all members may be present to review and comment.

Correspondence

None

Letter(s) of Intent

- Fund request from the Town Manager for recreation, ball fields on Bay Lane, Centerville
 The Chair announced that the letter had not yet been received, so must be postponed.

BARNSTABLE TOWN CLERK
 2014 MAY 2 AM 11:03

POSTPONED TO NEXT MEETING

Application(s).

- Fund request from the Town Manager for the restoration of the Burgess House Barn

Mark Marinaccio from the Department of Public Works presented the application to the committee, joined by Marstons Mills Village Association President Craig Larson and Robert Frazee. Mr. Marinaccio's PowerPoint presentation (Exhibit A) included pictures of the structure from 2006. Richard Sawyer said he likes that this project helps protect the rural quality of Marstons Mills. Tom Lee asked about the analysis of the insulation material, and Mr. Marinaccio replied that there is asbestos in the building which needs to be abated. Mr. Lee asked what other reasonable options there are as opposed to repair, and Mr. Marinaccio explained that the structure is in need of a roof, siding, repair of the sills and asbestos removal. There will also be costs in going to public bid. The Chair asked if the existing apartment in the structure would be removed, and Mr. Marinaccio said it would be. Mr. Counsell asked if this project has Historical Commission approval, and Marilyn Fifield replied that the Historical Commission has not yet voted, but has always been consistently supportive of the Burgess property. Sue Rohrbach asked how the structure would be utilized, if repaired, and Mr. Marinaccio reported there are no firm plans yet.

Laura Shufelt arrived at 6:07 PM.

Richard Sawyer asked if the Town has funds to maintain the structure once restored, and Mr. Marinaccio replied that Structures and Grounds will be responsible. Mr. Sawyer then asked if there will be funds available from the Marstons Mills Village Association to help maintain the property. The Chair opened public comment, and Marstons Mills Village Association President Craig Larson replied that the association has spent between \$35,000 and \$40,000 over the years, has the funds to do emergency and daily repairs as needed, and is willing to maintain the building. As for the use, Mr. Larson said that it would cost the most to renovate for use as assembly space, compared with use as a barn. Mr. Larson felt this is an important property and one of the most utilized Town properties.

Sue Rohrbach asked what would transpire if funding was not approved, and if DPW and the Village Association are comfortable with the \$193,849 amount sought while awaiting a definitive quote to replace the sills. Mr. Larson replied that without funding approval the structure would have to be demolished, as it would be a hazard to the public, and that demolition would also involve cost, but he believed the amount sought would be sufficient to stabilize the structure.

Bob Frazee, also from the Marstons Mills Village Association, felt comfortable with the funding amount sought, and as a preservation consultant felt that the floor surface may not be worth saving, but that the refrigerator in the north shed and the overhead meat trolley are. He suggested replacing the floors with a poured concrete slab that can help sustain the integrity of the structure.

Laura Shufelt was concerned about the roof costs and the project's jumping the funding queue without an identified use. Mr. Marinaccio said any unused funds would be returned, and the Committee reviewed the status of its historic funding and competing projects, while Sue Rohrbach reminded that undesignated funds are available to supplement the 10% allocation for historic projects.

Motion was made by Sue Rohrbach and seconded by Tom Lee to recommend approval of the Burgess Barn Stabilization Restoration Project in the amount of \$193,849 to come from Historic Preservation funds.

Vote:

AYE: Tom Lee, Richard Sawyer, Sue Rohrbach, Lindsey Counsell, Marilyn Fifield

NAY: Laura Shufelt

ABSTAIN: Deborah Converse

FUNDING APPROVED

- Fund request from the Town Manager for survey and planning of the Cape Cod Rail Tail Extension

Chair Lindsey Counsell said this had been continued and that an email in support was received from Councilor Ann Canedy. Sue Rohrbach recused herself and left the room. The Chair explained that he had also consulted with the Town Attorney and was assured that he has no conflict with this project, so would continue to participate.

Tom Lee said he understood that the Hyannis Water Department had concerns regarding the route and wondered if that had been addressed. The Chair replied that further extensions might be within wellhead protection areas, but that this part of the extension is not.

Motion was made by Richard Sawyer and seconded by Laura Shufelt to approve the \$100,000 allocation to the Cape Cod Rail Trail multi-use pathway from Open Space and Recreation funds.

Vote:

AYE: Tom Lee, Richard Sawyer, Sue Rohrbach, Lindsey Counsell, Marilyn Fifield, Laura Shufelt

NAY: None

ABSTAIN: Deborah Converse

FUNDING APPROVED

- Fund request from the Town Manager for a comprehensive design program for the restoration of recreation fields in the Town
Lynne Poyant, Director of Community Services, asked that this be postponed in order to clarify what fields are to be included in the program, and the Committee agreed to postpone it to the next meeting.

POSTPONED TO NEXT MEETING

- Fund request from the Town Manager for open space acquisition of Korkuch property at Goodspeed's Hill, Barnstable Village
Rob Gatewood, Conservation Administrator, provided copies of a map outlining the property (EXHIBIT A) and described its location behind the Coast Guard Museum and Old Jail. He noted the parcel's wetlands and said part of the property could be restored nicely to a meadow. He said the Conservation Division and Commission are interested in managing the property and would like to put this before the Town Council soon.

Paula Pariseau, representing the Barnstable Land Trust (BLT), said that this is a wonderful opportunity to partner with the Town and the BLT to purchase and protect an important piece of landscape in Barnstable. She said this has been a conservation priority since 1985, and now would be an optimal time to purchase it, as there is a partnership between the Town, the State and BLT, with The Compact of Conservation Trusts assisting BLT in that partnership. She noted that this parcel has public access to trails and is a trailhead to the extensive Cape Cod Pathways system, while offering rare and diverse species habitat. She gave a historic summary of ownership of the parcel, and said that the purchase would meet the general and open space criteria of the Community Preservation Committee. With the Town's approval, she said it would be a two-part closing. In order to meet several deadlines, BLT must close on the purchase of the Conservation Restriction by June 30, 2014, in order to remain eligible to receive the grant from the State. Thus, an immediate CPC vote was sought in order to allow Town Council consideration in May.

Richard Sawyer asked for clarification regarding BLT's contribution, and Ms. Pariseau explained that the grant from the State would be BLT's contribution toward the purchase of this parcel.

Motion was made by Tom Lee and seconded by Laura Shufelt to approve funding in the amount of \$265,125 from Open Space/Recreation funds to purchase the Korkuch property at Goodspeed's Hill, Barnstable Village

Vote:

AYE: Tom Lee, Richard Sawyer, Sue Rohrbach, Lindsey Counsell, Marilyn Fifield, Laura Shufelt

NAY: None

ABSTAIN: Deborah Converse

FUNDING APPROVED

The Chair asked for further public comment, but there was none.

General Discussion

Sue Rohrbach noted that several people from Community Preservation Committees expressed concern at the State Legislature's budget meeting on Friday afternoon about the State's extra \$25 million in CPA funds and whether it would be allocated this year. She said advocacy is needed, and she wanted this committee to be aware of the issue.

Adjournment:

Motion was made by Lindsey Counsell and seconded by Richard Sawyer to adjourn.

Vote: All in favor.

Meeting adjourned at 6:50 pm