



## Town of Barnstable COMMUNITY PRESERVATION COMMITTEE

[www.town.barnstable.ma.us/CommunityPreservation](http://www.town.barnstable.ma.us/CommunityPreservation)  
Email: [CommunityPreservationCommittee@town.barnstable.ma.us](mailto:CommunityPreservationCommittee@town.barnstable.ma.us)



### Committee Members

Lindsey B. Counsell – Chair • Laura F. Shufelt – Vice Chair • Marilyn Fiffeld – Historical Commission • Terry Duenas – At Large • Sue Rohrbach – At Large  
Tom Lee – Conservation Commission • Richard Sawyer – Recreation Commission • Deborah Converse – Housing Authority  
Will Crocker – Town Council Liaison

2015 JAN 8 PM 12:12

**Monday, November 24, 2014**  
**Public Hearing – Approved Minutes**  
367 Main Street, Hyannis, MA - 2<sup>nd</sup> Floor – Hearing Room  
**5:30 PM**

Lindsey Counsell – Chair	Present
Laura Shufelt – Vice Chair	Present
Marilyn Fiffeld – Clerk	Present
Terry Duenas	Present
Tom Lee	Present
Sue Rohrbach	Present
Richard Sawyer	Present
Deborah Converse	Absent
William Crocker, Town Council Liaison	Absent

BARNSTABLE TOWN CLERK

### Call to Order

With a quorum present, Chair Lindsey Counsell called the meeting to order at 5:30 pm. Chair Counsell then read into record: "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 one was taping the meeting.

### Minutes:

*CPC Meeting of October 27, 2014* – Richard Sawyer questioned whether it had been determined in this meeting that if the costs of the CPC-approved Sturgis Library project were to be less than expected, any excess funds would be returned to CPC. Since this was not noted in the minutes, Chair Counsell asked Marjorie Watson to review the tape of the meeting to determine if this had been discussed and confirmed.

A motion was then made by Richard Sawyer, seconded by Terry Duenas, and voted unanimously, to table approval of the minutes of October 27, 2014, to the December 15, 2014, meeting.

### Old Business:

None

### New Business:

*2015 Meeting Schedule* – A schedule of the monthly Community Preservation Committee meetings for the upcoming year was reviewed and accepted as submitted. (See attached schedule).

### Letters of Intent:

*Funding request from the Sandy Neck Board through the Town Manager for \$200,000 for the restoration of Bodfish Beach Park and Sandy Neck Beach* – Richard French was in attendance representing the Sandy Neck Board and stated that this request was being submitted as a placeholder. Mr. French said that Sandy Neck Beach and the Bodfish area are going away by virtue of the tides. In the latter part of October, a storm took away about 4,000 cubic yards of the 5,000 cubic yards of sacrificial sand that had been put in. The Board has entered into a contract with CLE to come up with a softscape design to protect the beach. Some of the funding will come from the Sandy Neck revenue stream and reserve and will hopefully match whatever the CPC may approve. He stated that he doesn't anticipate that the Board will need to come before the Committee again until the design is completed in the latter part of 2015.

Mr. French responded to a question from Tom Lee, indicating that the design will be a detailed design and that it will need to be vetted through the Conservation Commission and State agencies. Mr. Lee asked if it would make sense to do a conceptual design

first for permitting purposes to save some time, and Mr. French replied that he would contact Nina Coleman regarding that suggestion.

Mr. French then stated that they would be coming before the committee with a more detailed request with designs at a later time and asked the CPC to keep this as a placeholder.

*Funding request from Habitat for Humanity of Cape Cod for \$100,000 for the creation of two affordable two-bedroom single-family homes on Old Stage Road in Centerville –* Leedara Zola, Land Acquisition and Permitting of Habitat for Humanity and Reverend Doctor John Terry, Board Member, were in attendance to discuss this request. Ms. Zola stated that a Barnstable resident had donated one acre of land for two separate Habitat house lots, per Mass General Laws Chapter 40b, with the sweat-equity model of partnering with the families to build the houses.

A motion was made by Terry Duenas, seconded by Richard Sawyer, and voted unanimously, to move the funding request from Habitat for Humanity of Cape Cod for \$100,000 to the full application process.

**Correspondence:**

None

**Applications/Presentations:**

None

**General Discussion:**

*Report from the Community Housing Subcommittee –* Members had nothing further to report at this meeting as they planned to meet on Wednesday, November 26. The results of that meeting will be discussed at the regularly scheduled CPC December meeting.

**Adjournment:**

Motion made, seconded and voted to adjourn meeting at 5:50 pm.

**Next Regularly Scheduled CPC Meeting – December 15, 2014**

***List of documents/exhibits used by the Committee at the meeting***

Exhibit #1	2015 Meeting Schedule
Exhibit #2	Letter of Intent from Town Manager re Bodfish Park & Sandy Neck Beach
Exhibit #3	Letter of Intent from Sandy Neck Board re Bodfish Park & Sandy Neck Beach
Exhibit #4	Letter of Intent from Habitat for Humanity of Cape Cod re Old Stage Rd
Exhibit #5	Letter of Support from Housing Committee re Old Stage Rd

Respectfully submitted,

Marjorie Watson  
Administrative Assistant  
Community Preservation Committee

Please Note: The list of matters are 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