



Town of Barnstable COMMUNITY PRESERVATION COMMITTEE

www.town.barnstable.ma.us/CommunityPreservation
Email: CommunityPreservationCommittee@town.barnstable.ma.us



2014 OCT 28 PM 11:49

Committee Members

Lindsey B. Counsell – Chair • Laura F. Shufelt – Vice Chair • Marilyn Fifield – 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

Monday, September 22, 2014

Public Hearing – Approved Minutes

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

5:30 PM

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

BARNSTABLE TOWN CLERK

Call to Order

With a quorum present, Chair Lindsey Counsell called the meeting to order at 5:35 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 members of the public were taping the meeting.

Minutes

A motion was duly made by Terry Duenas, seconded by Tom Lee, to accept the minutes of the August 25, 2014, Community Preservation Committee meeting as submitted. So voted to approve.

Old Business

Application from Mr. Ryan Richardson for open space acquisition of 3.77 acres (map/parcel 190 068) off Old Stage Road, Centerville

Details on this property acquisition are still being worked out by the owner; matter will be postponed to the October meeting.

New Business - Letter of Intent

A letter of intent was received from the Sturgis Library for a funding request in the amount of \$250,000 for the construction of a new archival storage space and replacement and reconfiguration of the HVAC system.

Lucy Loomis, Library Director, stated that the last time the Library was before the Committee, they were encouraged to pursue a Historic Structure Report. That analysis has been completed for the cellar and the attic. The HVAC system emerged as a major need in the analysis, as the building needs more stable year-round temperature control. The Library houses many historic collections and is the keeper of many historic documents related to the town of Barnstable.

In response to a question from Terry Duenas regarding how this request integrates with prior funding, Ms. Loomis said that there are two continuation pieces of the project. The new boiler was first and now the goal is to tie everything into the boiler which will make the system more efficient by consolidating into one unit. She also stated that they have tried

many times to retrofit the 1950s storage space but are still not getting the proper climate control in this space, which they have also outgrown.

A draft Historic Structure Report will be submitted with the application, with the final report expected by the end of the year. A separate report on the cost of the HVAC system will be forthcoming from the architect.

A motion was duly made by Tom Lee, seconded by Terry Duenas, to move the funding request to the full application stage. So voted unanimously to approve.

Correspondence

None

Applications/Presentations

None

General Discussion

Community Housing Subcommittee – Both Sue Rohrbach and Laura Shufelt were not present at the meeting. However, Deb Converse stated that there may be a few opportunities for affordable housing coming up on properties that were brought to their attention by the Town Manager. She also said that Lorri Finton, Executive Director of the Barnstable Housing Authority, met with the Growth Management Department regarding land taken for tax title purposes and the BHA is looking into those for potential affordable opportunities.

Terry Duenas asked about starting a dialogue on the mortgage buy-down program, and Deb Converse replied that Laura Shufelt is looking into that.

Closing Public Comment

None

Adjournment

Motion made and seconded to adjourn. Meeting adjourned at 5:55 pm by unanimous vote.

Next Regularly Scheduled CPC Meeting – October 27, 2014

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

Exhibit #1	Letter of Intent – Sturgis Library dated August 20, 2014
Exhibit #2	Community Preservation Fund Balances & Schedule of Continuing Appropriations dated 9/22/14

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