



Town of Barnstable COMMUNITY PRESERVATION COMMITTEE

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



Committee Members

Lindsey B. Counsell – Chair • Laura F. Shufelt – Vice Chair • Marilyn Fifield – Historical Commission • Terry Duenas – At Large • Katherine Garofoli – At Large
Vacant – Planning Board • Tom Lee – Conservation Commission • James Tenaglia – Recreation Commission • Deborah Converse – Housing Authority
Britt Beedenbender – Town Council Liaison

Monday, March 18, 2019
Regular Public Hearing APPROVED Minutes
367 Main Street, Hyannis, MA - 2nd Floor – Hearing Room
5:30 PM

Lindsey Counsell – Chair	Present	19
Laura Shufelt – Vice Chair	Present	APR 24
Marilyn Fifield – Clerk	Present	P 3 01
Terry Duenas	Present	
Tom Lee	Present	
Katherine Garofoli	Absent	
James Tenaglia	Present	
Deborah Converse	Absent	
Britt Beedenbender	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 present was recording the meeting.

Minutes

The motion of Marilyn Fifield, seconded by James Tenaglia, to approve the meeting minutes of February 25, 2019, as submitted, passed unanimously.

Letters of Intent

None received.

Applications

- An application was received from the Barnstable Historical Society located at 3087 Main Street (Route 6A), Barnstable, seeking \$113,809 in CPA Historic Preservation funds to complete their building repair and improvement project which includes a handicap lift. Estimated total project cost is \$162,585, with \$48,750 of funds provided by Barnstable Historical Society.

Barnstable Historical Society Treasurer Joe Berlandi and President Richard French narrated a PowerPoint presentation depicting the deterioration of the Barnstable Historical Society's Phinney-Jones House. They explained that the updated funding request is for 70% of the total amount of the project, while they had initially sought 100%.

They explained that this revision was in response to CPC feedback from a few months ago and that funds had been expended for emergency repairs, including roof replacement, that are now identified as matching funds, and they noted that a \$20,000 emergency fund is also in place. Mr. French explained that the building is over 200 years old and in desperate need of updating and structural repair, with the underpinning of the building with jacks holding the supporting members in the basement of most concern, along with the dirt floor and moisture problem. Further, he said the foundation bows out at one place and the floors above sag, and the building also needs to be weather-tightened to prevent damage. They provided a detailed list of restoration items, and Chairman Counsell informed the applicants that it will require review by the Town Attorney's Office, adding that a site visit would be worthwhile. Mr. French said that he and the contractor could meet CPC members at the building with the key. The Application was continued to the April 22, 2019, CPC meeting.

Correspondence Received:

- The CPC Chairman acknowledged receipt of an invitation from Habitat for Humanity of Cape Cod for the April 9, 2019, dedication of the Dickson Drive, Marstons Mills, housing development supported by Barnstable CP funds..

Updates/Discussion:

Chairman Counsell provided the following updates:

- Centerville Historical Museum – Historic Preservation Restriction is in process.
- Barnstable Historical Commission's "Barnstable Prioritized Survey Project" will be scheduled for Town Council hearing.
- Orenda – Great Marsh Road Acquisition – Purchase & Sale Agreement and Draft Conservation Restriction are under review.
- Unitarian Church of Barnstable – List of eligible items is under review and Historic Preservation Restriction is in process.

Public Comment:

None.

Adjournment

A motion was made by Laura Shufelt and seconded by James Tenaglia to adjourn. Motion passed unanimously and meeting adjourned at 5:51 p.m.

Next Regularly Scheduled CPC Meeting –April 22, 2019

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

Exhibit #1 – Draft CPC Meeting Minutes – February 25, 2019

Exhibit #2 – CPC Application Barnstable Historical Society – 3087 Rte 6A, Barn.

Exhibit #3 – Barnstable Historical Society PowerPoint Presentation

Exhibit #4 – Invitation from Habitat for Humanity of Cape Cod Dickson Drive Marstons Mills Dedication

Respectfully submitted,
Ellen M. Swiniarski
Administrative Assistant

Community Preservation Committee
Edited by CPC Clerk Marilyn Fifield

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**