



Town of Barnstable
COMMUNITY PRESERVATION COMMITTEE

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



Committee Members

Lindsey B. Counsell – Chair * Tom Lee – Vice Chair * Marilyn Fifield – Historical Commission * Terry Duenas – At Large * Katherine Garofoli – At Large
 Stephen Robbichaud – Planning Board * Tom Lee – Conservation Commission * James Tenaglia – Recreation Commission
 Deborah Converse – Housing Authority * Farley Lewis – At Large

7 OCT '20 PM 3:59
BARNSTABLE TOWN CLERK

Monday, July 20, 2020
Regular CPC Meeting APPROVED Minutes
Remote Access Meeting Via Zoom Link: <https://zoom.us/j/91146888316>
6:30 PM

Lindsey Counsell – Chair	Present
Marilyn Fifield – Clerk	Present
Terry Duenas	Present
Tom Lee-Vice Chair	Present
Katherine Garofoli	Present
James Tenaglia	Present
Deborah Converse	Present
Stephen Robichaud	Present
Farley Lewis	Present

Call to Order

With a quorum present, Chair Lindsey Counsell called the meeting to order at 6:30 pm and read: “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 Tom Lee, seconded by Katherine Garofoli, to approve the June 15, 2020, meeting minutes as submitted passed unanimously by roll call vote of the members present, with Deb Converse and Terry Duenas abstaining.

Letters of Intent

None.

Applications

None.

Public Comment:

- Gordon Starr inquired regarding the Hyannis Golf Club Application. Chair Counsell explained the purpose is for CPC to take over paying the remaining debt and, in return, additional active recreation uses would be allowed, subject to CPC approval, adding another level of protection for the property, other than passive open space.

Correspondence Received:

Chair Counsell acknowledged the following correspondence received:

- Article about the Olde Colonial Courthouse submitted by Ann Canedy, written by Gene Guill - *"Tangible Reminders of our Shared History,"* dated June 26, 2020.

Chair Counsell reviewed the following Project Updates with CPC Members:

- Orenda – Great Marsh Road acquisition closing took place in June.
- Funding for Tales of Cape Cod Application available June 22, 2020.
- Both 28 Falcon Road and 830 Wakeby Road CPC Applications are anticipated to be amended at the August 17, 2020, meetings.
- YMCA playground equipment – Chair Lindsey explained that a longer lease and added maintenance agreement should make it transferable to another entity.
- Pope John Paul II HS Field also requires user agreement with the Town.
- Hyannis Golf Club Application will be scheduled for a Town Council public hearing.
- Cape Playhouse Application anticipated in Fall of 2020. Chair Counsell noted that they had to cancel their season this year.
- St. Mary's Episcopal Church – 1st funding request for reimbursement of the fire suppression system processed. Chair Counsell explained the PR process.
- Barnstable Historical Society headquarters building Application, along with a building analysis report, is anticipated for the August 17, 2020, agenda.

Member Discussion:

- James Tenaglia reported that the Barnstable Little League will be coming up with ideas for the snack bar and may be submitting a Letter of Intent to CPC.
- James Tenaglia and Gordon Starr both mentioned that the old Whitehall Nursing Home would be a good project for affordable housing, possibly for the Barnstable Affordable Housing Growth and Development Trust.
- Farley Lewis confirmed that the Conservation Restriction process will be in the Handbook. She reported that the LAPC met last week and mentioned that a tracking system for Conservation Restriction status should be available to the public. Katherine Garofoli added that a checklist is available for Conservation Restrictions, and members thought that would be useful to have.
- Farley Lewis said that she would be willing to share information on the trail routes.
- Chair Counsell said that a State-authorized public hearing will be scheduled virtually to take public comment in August or September on Cape Cod Rail Trail Phase III.
- The question regarding completion of the Open Space Plan was raised, and it was suggested that a letter of inquiry be drafted to Elizabeth Jenkins. Katherine Garofoli said that the Town must have an approved Open Space Plan in place because it could affect eligibility of State grant applications. However, Chair Counsell reminded that there is a conditional approval for most of the plan.
- Deb Converse asked that the Barnstable Affordable Housing Trust's Quarterly Report be added to the agenda for August 17, 2020.
- James Tenaglia will provide an update for the Committee on the Recreation Plan at the next meeting, August 17, 2020.
- Election of CPC Officers will be scheduled at one of the upcoming meetings.

Chair Counsell asked members to review draft materials for finalization

- Historic project review process.
- Handbook Updates, including the updated CR process – Draft to be finalized along with the Draft CPC Plan for September meeting.

Adjournment:

Motion was made by Tom Lee and seconded by Katherine Garofoli to adjourn. Motion passed with a unanimous roll call vote of the members present - 9 Aye, 0 No - and the meeting adjourned at 6:52 p.m.

Next Regularly Scheduled CPC Meeting – August 17, 2020

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

Exhibit 1 – Draft CPC Meeting Minutes from June 15, 2020.

Exhibit 2 – Article by Gene Guill “Tangible Reminders of our Shared History”

Respectfully submitted,

Ellen M. Swiniarski

Community Preservation Committee Assistant

and 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**