Town of Barnstable

48 Hour Notice of Meetings of Town Departments and all Town Boards As required by Chaper28 of the Acts of 2009 which amends MGL Chapter 30A

Town Clerk Time Stamp Date:

20 FEB -5 A8:59

Land Acquisition and Preservation Committee

Name of Public Body: Committee, Board, or Commission

Monday, February 10, 2020

5:30 PM

Date of Meeting:

Selectman's Conference Room - 367 Main Street, Hyannis, MA

Place: Meeting Room; Meeting Room Location

Topics to be discussed:

Call to Order/Introduction of Land Acquisition and Preservation Committee Members

Notice of Recording

Please note that this meeting is recorded and broadcast on Channel 18. In accordance with MGL Chapter 30A §20, I must inquire whether anyone is taping this meeting and if so, to please make their presence known.

Approval of Minutes of December 9, 2019; Approval of Minutes of January 13, 2020

New Business:

- Collection of Ethics Compliance Forms
- Review of Conservation Restriction (CR)- Orenda Trust, grantor, 0 Great Marsh Road, Centerville; possible vote to recommend approval.
- Review & Discussion about Section 9 of Open Space & Recreation Plan (OSRP); Update on status of OSRP presented by Elizabeth Jenkins, Director of Planning.

Old Business:

- Update on CR Approval Process
- Update on Harju, Amaral, Prince Ave CR
- Update on Pathways Subcommittee (Barnstable Land Trust)
- Update on Santuit Management Plan and Committee
- Update on pending Community Preservation Committee open space applications.
- Report from Town Council Liaison Kris Clark

Items not reasonably anticipated by the Chair

Public Comment

<u>Adjournment</u>

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 Land Acquisition & Preservation office located at 200 Main Street, Hyannis, MA

Persons interested are advised that, in the event any matter taken up at the meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this meeting without further notice.