

Town of Barnstable
Land Acquisition Preservation Committee

www.town.barnstable.ma.us/LandAcquisitionandPreservation

Committee Members

Kris Clark – Chair Farley Lewis – Vice Chair
Elissa Crowley Duncan Gibson Steve Gould Thomas Lee Phyllis Miller Thomas Mullen Anne Rowland
Jessica Rapp Grasseti – Town Council Liaison

Staff Support

Carol Puckett – Administrative Assistant – carol.puckett@town.barnstable.ma.us

Minutes

November 9, 2015

5:30 PM

Selectman’s Conference Room – 367 Main Street, Hyannis, MA

Kris Clark - Chair	Present
Farley Lewis – Vice Chair	Present
Phyllis Miller	Present
Duncan Gibson	Absent
Steve Gould	Present
Thomas Mullen	Absent
Tom Lee	Present
Elissa Crowley	Present
Anne Rowland	Absent

Also present were Casey Danhauser from Barnstable Land Trust and Carol Puckett – Administrative Assistant.

Call to Order

As a quorum has been met, Kris opens the meeting at 5:30 PM.

Kris reads the following with no response:

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 to please make their presence known.

Approval of Minutes

Minutes from LAP meeting of October 5, 2015

Motion is made by Phyllis Miller and seconded by Tom Lee to accept the minutes as amended.

Vote:

All in favor

Updates

▪ **Santuit Preserve: Phyllis Miller**

Phyllis reports that the recent fall walk happened on a nice brisk day with approximately 15 people in attendance. She also heard back from the Director of the Department of Public Works, Dan Santos, about the plan to remove the used propane tank on the premises.

▪ **Pathways: Farley Lewis, Elissa Crowley, Steve Gould**

○ **Fall Walking Weekend Review**

Elissa Crowley reports that among the attendees on her walk was a group from Plymouth and that the event was also well attended with approximately twelve people participating. They discuss signage for future walks.

Farley reports that they had approximately thirty people on her walk, and thanks Tom Mullen for his commentary during the walk. One observation by a participant was that perhaps the walks could be scheduled later in the day, maybe early afternoon. She reports that Sandy Neck walk had approximately eight attendees. She also spoke with Heather McElroy about issues regarding grant money for work on paths including getting easements through some of the paths.

Casey Danhauser reports that the Barnstable Land Trust (BLT) sponsored two walks, one at Crocker Neck and the other at Bell Farm which were both well attended. Both walks had approximately twenty participants and thinks that the variety of paths offered on the walking weekend is the key to participation.

▪ **Community Preservation Committee (CPC): Tom Lee**

Tom Lee states that CPC did not meet last month and therefore has nothing to report.

▪ **Town Council Liaison: Councilor Jessica Rapp Grassetti**

Kris states that in an email, Ms. Rapp Grassetti wrote that in order to streamline the conservation restriction process, chairs from the Land Acquisition Committee (LAPC), CPC, the Conservation Commission (ConComm), and legal department will be meeting with the leadership of the Town Council to discuss tomorrow.

As for the Breeds Hill project, it will be continued to January 21, 2016 in hopes that all the pertinent information will be in hand for a vote. Phyllis Miller explains that for private purchases, it does not need to come before CPC /LAPC if no funds are being requested.

Old Business

▪ **Preservation of Breed's Hill property status** – Kris notes that Jessica Rapp Grassetti addressed this in her email noted above.

▪ **Open Space and Recreation Plan (effective until June 2017)**

Kris suggests having the members look at the plan and at the other action items on the plan and see if there is anything else LAPC needs to address.

Correspondence

Kris states that Duncan Gibson has sent Kris a resignation letter which she reads (EXHIBIT A). Tom Lee suggests sending a letter to Duncan to thank him for his service.

Kris states that LAPC will now be in the process of looking for another member and notes that Osterville is not represented on this committee. They discuss suggesting that to the Appointments Committee.

Adjournment

Motion is made by Phyllis Miller and seconded by Steve Gould to adjourn.

Vote:

All in favor