



Town of Barnstable



Land Acquisition and Preservation Committee

Committee Members

Ann Canedy – Chair Farley Lewis – Vice Chair
Kris Clark Elissa Crowley Janet Crystal Steve Gould Thomas Lee Phyllis Miller Anne Rowland
Jessica Rapp Grasseti – Town Council Liaison

Staff Support

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

Minutes

Monday, October 1, 2018

5:30 PM

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

Ann Canedy - Chair	Present
Farley Lewis – Vice Chair	Present
Phyllis Miller	Present
Kris Clark	Present
Steve Gould	Present
Tom Lee	Present
Elissa Crowley	Absent
Anne Rowland	Present
Janet Crystal	Present

Also present were Janet Milkman – Director of Barnstable Land Trust (BLT) and Kate Thompson – Administrative Assistant

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

As a quorum has been met, Ann Canedy opens the meeting at 5:30 PM

Ann Canedy reads the following without a 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 if so, to please make their presence known.

Approval of Minutes

Minutes from LAPC meeting of September 10, 2018 are tabled to next month to give Carol Puckett time to finish them.

Minutes from LAPC meeting of August 13, 2018 are reviewed.

Motion to approve by Kris Clark and seconded by Anne Rowland

Vote:

All in favor

Approved.

New Business:

- Review and possible approval of CR – Jones property, 240 Church Street
Ann Canedy introduces Janet Milkman and states that there are two conservation restrictions on hold because of a tax credit issue.
Janet Milkman talks about the Jones property which is scheduled for 2019 although it could be moved up. It is a three acre property which is part of a larger property owned by Priscilla Jones of Church Street. The

back of the property which is where the conservation restriction is abuts the Bridge Street conservation area on two sides. There is no Town participation other than approving the CR.

Ann Canedy states the law states that you have to have local approval and then it goes to the State who are the ones that set the provisions. She knows that Phil Wallace from the Town Council is planning to sponsor this.

Janet Milkman continues that the part of this property that is being restricted is half upland and half wetland, the upland being restricted by road access.

Ann Canedy suggests that this is a habitat corridor, is next to land that the Town already owns and is a particularly beautiful part of the town. She also noted that page 9 suggests that there be no public access and that should be clarified.

Farley Lewis points out that page 7 talks about trails and would like that clarified.

Ann Canedy called for a vote. Kris Clark asked if we think we need to see this again.

The Committee decided that they would vote with the following issues resolved:

- Page 2 reference to wellhead creation.
- Page 2 Open Space to be changed to new name Open Space and Recreation.
- Page 4 eliminating phrase " to be named in honor of"
- Confusions over public access

Phyllis Miller makes a motion to approve the CR with the above issues addressed and to send the LAPC a copy before submitting to Town Council. Seconded by Farley Lewis.

Vote:

All in favor

Approved.

- Review and possible approval of CR-Maddalena property, Bass River Mill Pond.

Janet Milkman passed around pictures taken this morning and maps of the Maddalena property and reported that this property has been in the eyes of Conservation and Town Council for many years and the owners are finally considering selling it to the Town for conservation. This is the last piece of this corridor that is already owned by the Town which starts at Bumps River. It's a key river corridor going into the Centerville River. It is 6 acres with a cost to the town of \$25,000 and a tax credit to the owners of \$7500. It is mostly wetland with 700 feet of shore land and home to many wildlife.

It is suggested to change #9 and 10 to read Open Space and Recreation.

Kris Clark makes a motion to recommend to Town Council to approve the Conservation Restriction as presented for the Bumps River Mill Pond restriction. A letter of recommendation will be sent to Town Council. Seconded by Anne Rowland.

Vote:

All in favor

Approved.

Old Business:

- Review of the CR guidelines by Tom Lee.

The Committee praised Tom for the work on the guidelines. Tom has run it by Barnstable Land Trust to be part of the CPC handbook. It is suggested that the LAPC and Town Manager be notified after the Town Council approves the project and that an effective date be added.

- Review of Pathways walking weekend.

Farley Lewis congratulates Carol on the beautiful brochure created and reviews the dates:

Friday, October 5, 2018. Old Jail Lane Ramble.

Saturday, October 6, 2018. Walk, Birds and Mushrooms.

Sunday, October 7, 2018. Hike through Barnstable.

Monday, October 8, 2018. Old Neck Lane Walk.

Brochures are passed out to the Committee.

Ann Canedy stated that Jessica Rapp Grassetti met with Mark Ells, Andy Clyburn and Ruth Weil on 9/28 to discuss concerns regarding Santuit Management Plan, CPC representation, Open Space Plan and Pathways. Jessica Rapp Grassetti was a strong advocate for us and deserves many thanks.

- **Santuit Management Plan**
Many kudos to Phyllis Miller for her advocacy and also Steve Gould for getting this brought to life-the LAPC will always have representation and be advised of all revisions going forward. Jessica Rapp Grassetti suggests that LAPC send a letter to ask that Town Council have a role.
Motion to send letter by Steve Gould, seconded by Anne Rowland.
All in favor
Approved.

- **Conservation Restriction**
Harju & Amaral are being held by the State for definition: active vs. passive. The Town will have to accept what the State says or it has to be brought back to Town Council.

Prince Avenue-Andy Clyburn wants the engineering of Parking Plan and Walkway included in the Conservation Restriction. Ann Canedy is looking into writing a CR that is vague enough and allows for parking and have the Parking Plan done at a later date. Jessica Rapp Grassetti suggests the LAPC write a letter to Town Council leadership with a copy to the Town Manager.
Motion by Anne Rowland to send letter to Town Council, seconded by Kris Clark.

- **Open Space and Recreation Plan**
Ann Canedy spoke with Elizabeth Jenkins-draft on website and what was sent to the State are one and the same. This was sent to the State in July and the State came back with suggestions. Anna Brigham and Elizabeth Jenkins are working on them and will come to LAPC on November 5th with that. A draft will be sent to LAPC one week ahead of time.
- **Pathways**
Ann Canedy states that planning is done and we are ready to go. We are going to try to get the Barnstable Land Trust to lead walks on their land that the Town does not own.
- **CPC Representation**
Jessica Rapp Grassetti will meet with Andy Clyburn, Lindsey Counsell and Tom Lee about representation on CPC. It may require changing the administrative code.
- **Title of Open Space Committee is okay with Legal.**

Discussion for next time: Review different ideas of things LAPC may be responsible for.

Correspondence: None

Items not reasonably anticipated by the Chair: None

Public Comment: None

Adjournment

Motion is made by Anne Rowland and seconded by Tom Lee to adjourn this meeting.

Vote:

All in favor

Meeting ends at 6:35 PM