

# TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND ALL TOWN BOARDS  
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION:

## MEETING AGENDA COMMUNITY PRESERVATION COMMITTEE

DATE OF MEETING: Monday, June 17, 2019

TIME: 5:30 P.M. – 7:00 P.M.

PLACE: 2<sup>nd</sup> Floor Hearing Room

367 Main Street, Hyannis

19 JUN 13 P4:01

BARNSTABLE  
TOWN CLERK

### Call to Order:

### Minutes:

- Approval of the Draft CPC Regular Meeting Minutes from May 20, 2019.

### Letters of Intent:

- The Department of Public Works through the Town Manager is seeking \$162,180.00 in CP Open Space/Recreation funds for the conversion and site restoration work at the Barnstable Hollow Field which is underutilized and in very poor condition. The site will be transformed from a baseball field into a multi-use greenspace for a variety of events, functions, and user groups. Improvements include installation of loam, irrigation system, grass, fencing, guard-rail, handicapped accessible entrance, and picnic tables. The existing playground will remain operational with a few modifications. Project is consistent with the Barnstable Field Study and will be pilot project for the incorporation of field renovation projects constructed under the direction of the DPW.

### Applications:

- Revised/continued Application from the Department of Public Works through the Town Manager seeking \$258,529 in CPA Historic Preservation funds for final phase work required at the Paine Black House. Funding for this phase of the project includes: funding for stabilization and restoration work; updated list provided.

### Correspondence Received:

- Community Preservation Fund Financial Reports as of May 31, 2019 prepared by the Director of Finance, Mark Milne.
- E-mail from Community Services Director, Lynne Poyant, regarding Scarafille Field Dedication.
- Letter from the LAPC Chair, Ann Canedy, regarding the Committee's support for Tom Lee's proposed Conservation Restriction process.

### Project Updates:

- Centerville Historical Museum – Received approval on 6/6/19 – 30-day wait for funding
- Orenda – Great Marsh Road Acquisition- Conservation Restriction process > TC Agenda
- Unitarian Church of Barnstable – new contractor bids required > TC Agenda
- Zion Museum moved to CIP review
- Annual Report Digitization Project Application – July CPC meeting
- Barnstable Historical Society – securing structural engineer to review – July CPC meeting
- Cape Playhouse, Dennis – waiting for Dennis CPC approval > July Barnstable CPC meeting
- St. Mary's Episcopal Church- HR in process > TC Agenda

### Member Discussion:

- 2020 CPA Draft Plan Updates.
- Handbook Updates.
- Historic project review process.
- Annual meeting to be scheduled tentatively before the August 19, 2019 CPC meeting.

### Adjournment:

### ***Next Regularly Scheduled CPC Meeting July 15, 2019***

Please Note: The list of matters is 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

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.