

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, May 20, 2019

TIME: 5:30 P.M. – 7:00 P.M.

PLACE: 2nd Floor Hearing Room
367 Main Street, Hyannis

19 MAY 16 P 1:26

BARNSTABLE
TOWN CLERK

Call to Order:

Minutes:

- Approval of the Draft CPC Regular Meeting Minutes from April 22, 2019.

Letters of Intent:

- Request received from Barnstable Historical Commission seeking \$10,000 CP Historic Preservation funds was previously approved by the Community Preservation Committee. It was subsequently determined that this project does not qualify for CP Historic Preservation funds under the Community Preservation Act. Barnstable Historical Commission is now seeking approval for CPA Administrative Funds in support of the "Barnstable Prioritized Survey Project". This funding request will enable the Barnstable Historical Commission to fund the completion of new Massachusetts Historical Commission inventory forms within the Town of Barnstable. This funding request represents one half of the total project cost of \$20,000, with an anticipated FY19 Survey and Planning Grant from the Massachusetts Historical Commission. The project consists of the performance of survey work (Form B) for approximately 60-100 properties that have been identified as "first priority" in the 2010 Barnstable Historic Preservation Plan.
- A Letter of Intent has been received from the Town of Barnstable Property and Risk Management Department through the Town Manager for CPA Historic Preservation funds in the amount of \$155,000 to digitize and preserve Town of Barnstable Annual Reports dating from 1868 to present day. Digitization of these records will enable public and staff access to these records and the ability to search.

Applications:

None Received.

Correspondence Received:

- E-mail from the Director of Community Services, Lynne Poyant, inviting CPC Members to the Ribbon Cutting at Luke's Love and Lombard Field on May 10, 2019.
- CPC Financial Reports from Mark Milne, Director of Finance

Member Discussion:

- Handbook updates including new procedures for review of historic funding applications and CR review.
- Review of the CPC Plan prior to CPC Annual Meeting scheduled for July 15, 2019.
- Member reappointment & conflict of interest training.
- Historic project review process/need for consultant.

Project Updates:

- Centerville Historical Museum – Town Council/Historic Restriction
- Orenda – Great Marsh Road Acquisition- Conservation Restriction process
- Unitarian Church of Barnstable – Historic Restriction
- Zion Union Heritage Museum – new list of upgrades/pricing from DPW
- Paine Black House – new list of upgrades/pricing from DPW

Adjournment:

Next Regularly Scheduled CPC Meeting June 17, 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.