

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:

REGULAR MEETING AGENDA
COMMUNITY PRESERVATION COMMITTEE

DATE OF MEETING: Monday, September 20, 2021

TIME: 5:30 p.m. – 7:30 p.m.

PLACE: The Community Preservation Committee meeting will be held by remote participation methods and will be closed to the public pursuant to the passage of legislation extending certain COVID-19 measures adopted during the state of emergency in the Commonwealth of Massachusetts.

Alternative public access to this meeting will be provided in the following manner:

1. The meeting will be televised via Channel 18 and may be accessed through the Channel 18 website at <https://streaming85.townofbarnstable.us/CablecastPublicSite/>
2. Real-time public comment can be addressed to the Community Preservation Committee utilizing the Zoom link or telephone number and access code for remote access below.
Link: <https://zoom.us/j/97307947815>
Or by calling the US Toll-free Telephone Number: 888-475-4499 Meeting ID: 97307947815
3. Applicants, their representatives, and individuals required or entitled to appear before the Community Preservation Committee may appear remotely and are not permitted to be physically present at the meeting, and may participate through the link or telephone number provided above. Documentary exhibits and/or visual presentations should be submitted in advance of the meeting to Sarah.Beal@town.barnstable.ma.us so that they may be displayed for remote public access viewing.

Meeting material will be available at <https://www.townofbarnstable.us/boardscommittees/communitypreservationcommittee/> prior to the meeting.

Please note that tonight's meeting is recorded and broadcast on Channel 18 and, in accordance with MGL Chapter 30A, s. 20, the Chair must inquire whether anyone is taping this meeting and to please make their presence known

Call to Order: (Roll Call)

Minutes:

- Approval of the Draft Community Preservation Committee Regular Meeting Minutes from July 19, 2021.

Letters of Intent:

- A Letter of Intent has been received from the Historical Society of Santuit and Cotuit (HSSC) seeking \$59,000 in Community Preservation Historic Preservation funds for preservation and protection of stored archives and artifacts on display, in climate controlled areas; addition of a fire alarm system to the Museum, Dottridge Homestead and Ice House buildings; and restoration of a closet in the Dottridge Homestead to its original use as a pantry allowing for additional educational opportunities. \$103,000 has been raised to date with a matching donation up to \$100,000 anticipated.
- A Letter of Intent has been received from the Marstons Mills Community Church seeking \$150,000 for the rehabilitation of the outer walls, belfry, doors, and windows. \$14,000 has been raised to date by the Church in cooperation with partners Marstons Mills Village Association, the Marstons Mills Historic Society, the Liberty Hall Club, and the Marstons Mills Public Library.

Applications:

None Received.

830 Wakeby Road, Marstons Mills – Supplemental Votes

- At the August 17, 2020 CPC meeting, Committee members voted unanimously to recommend the appropriation of \$500,000 in Community Open Space/Recreation funds for the acquisition of 830 Wakeby Road, Marstons Mills. At the November 19, 2020 Town Council meeting, funds for this acquisition were appropriated under Town Council Order 2021-024. Subsequent to this appropriation, notice of the award of a matching reimbursement Drinking Water Supply Protection Grant for an amount up to \$251,572 from the Executive Office of Energy and Environmental Affairs to the Town of Barnstable was received. A supplemental vote to acknowledge receipt and acceptance of the grant award of matching funds and reimbursement of the Community Preservation Fund for the grant amount is required by both the Community Preservation Committee and the Town Council. Additionally, a supplemental vote is required to reflect COMM Fire District as the primary holder of the Conservation Restriction with Barnstable Land Trust as a secondary holder.

Public Comment:

Correspondence Received:

None received.

Project Updates:

- Affordable Housing Growth and Development Trust Fund Board Application was appropriated at the August 19, 2021 Town Council meeting.
- DPW Applications for Barnstable Hollow Playground and the Centerville Recreation Playground were appropriated at the August 19, 2021 Town Council meeting.
- Barnstable Historic Society CPC Application was appropriated at the July 15, 2021 Town Council public hearing. The preservation restriction is in process.
- Mid-Point Community Housing Application– Finalization of Housing Restriction in process.
- Barnstable Little League Application for Open Space/Recreation funds is anticipated for a future meeting.
- A Letter of Intent is anticipated from the Cotuit Federated Church for a future meeting.

- Sturgis Library Application has been forwarded for consideration for inclusion on a Town Council agenda.
- An Application for Armstrong Kelley Park is anticipated for the October 18, 2021 CPC meeting.
- The State CP-3 Report describing the projects approved for Community Preservation Act funds for FY 2020 has been filed.

General Discussion:

- Setting of a CPC Annual Meeting Date.
- Closing of CPC Accounts.

Adjournment:

Next Regularly Scheduled CPC Meeting October 18, 2021

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.