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

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TIME:	5:30 p.m.					<u>.</u>
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Monday, October 17, 2022

<u>PLACE</u>: The Community Preservation Committee (CPC) 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/89562303765

Or by calling the US Toll-free Telephone Number: 888-475-4499

Meeting ID: 895 6230 3765

DATE OF MEETING:

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 materials 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:

Minutes:

 Approval of the Draft Community Preservation Committee Regular Meeting Minutes from August 15, 2022.

Letters of Intent:

- A Letter of Intent has been received from the Centerville-Osterville-Marstons Mills (COMM)
 Water Department requesting a fund of \$200,000 to enable COMM to obtain the professional
 services necessary to quickly respond to potential properties as they become available for the
 protection of COMM Water District drinking water supply.
- A Letter of Intent has been received requesting \$350,000 in Community Preservation Open Space/Recreation funds for the acquisition of a 3.09 +/- acre parcel located at 153 Oakmont Road, Cummaquid. This parcel is adjacent to protected Barnstable Fire District land and would further protect this resource in perpetuity through a conservation restriction and preserve the character of the residential neighborhood from overdevelopment in the future.

Applications:

 An Application has been received from Tales of Cape Cod, Inc. requesting \$125,000 in Community Preservation Historic Preservation funds to provide accessibility to the building by installing a lift leading to a new accessible entrance on the east side of the building and regrading to create an accessible walkway to the building. The total estimated cost of the project is \$372,497 with matching funds provided in the amount of \$120,000 from a Massachusetts Cultural Facilities Fund grant and \$147,497 in additional grants and private donations.

Discussion:

 Pastor Angie Menke Ballou has requested a discussion with CPC regarding the decision made by the Massachusetts Historical Commission related to the Cotuit Federated Church's approved CPA grant.

Correspondence Received:

None received.

Project Updates:

- Application from the Department of Public Works for Phase I restoration work to the Zion Union Historic Museum is on hold.
- The Cotuit Federated Church Application approved at the May 5, 2022; Town Council hearing was denied a preservation restriction by Massachusetts Historical Commission.
- An application from the Unitarian Church requesting \$300,000 in historic preservation funds for restoration of the church tower is anticipated for a CPC meeting in the Fall of 2022.
- Revised Application from the Trustees of Reservations for Armstrong Kelley Park improvements will be reviewed at a future CPC meeting. Drafting of a recreation restriction is in process.
- An application from the Department of Public Works for restoration of the Osterville Recreation Playground is anticipated for a future CPC meeting.
- Marstons Mills Community Church will be returning to CPC with quotes for a building analysis report for their request for historic preservation funds for building upgrades.

Public Comment:

General Discussion:

Member Discussion:

- Election of Officers
- CPC Handbook Updates.
- November 21, 2022, CPC Meeting Format
- Director of Finance, Mark Milne, is scheduled to update CPC members regarding the CP Fund at the November 21, 2022, CPC meeting.

Adjournment:

Next Regularly Scheduled CPC Meeting November 21, 2022

<u>Please Note:</u> 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.