## **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:

BARKSTABLE TOWN CLERK

# REGULAR MEETING AGENDA COMMUNITY PRESERVATION COMMITTEE

DATE OF MEETING: Monday, June 26, 2023
<u>TIME:</u> 5:30 p.m.
<u>PLACE</u> : The Community Preservation Committee (CPC) meeting will be held by remote participation methods pursuant to the passage of legislation extending certain COVID-19 measure 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 <a href="https://streaming85.townofbarnstable.us/CablecastPublicSite/">https://streaming85.townofbarnstable.us/CablecastPublicSite/</a>
<ol> <li>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/87190260687         Or by calling the US Toll-free Telephone Number: 888-475-4499         Martin ID: 871,0026,0687     </li> </ol>
Meeting ID: 871 9026 0687  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 <a href="Sarah.Beal@town.barnstable.ma.us">Sarah.Beal@town.barnstable.ma.us</a> so that they may be displayed for remote public access viewing.
Meeting materials will be available at <a href="https://www.townofbarnstable.us/boardscommittees/communitypreservationcommittee/">https://www.townofbarnstable.us/boardscommittees/communitypreservationcommittee/</a> prior 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

### Minutes:

Call to Order:

 Approval of the Draft Community Preservation Committee Regular Meeting Minutes from April 24, 2023.

## Letters of Intent:

Letter of Intent from Barnstable Land Trust requesting \$905,000 in Community Preservation
Open Space Funds for acquisition of a Conservation Restriction on Lots 3 and 4, total 5.5
acres located on Wheeler Road, Marstons Mills and fronting on Middle Pond. Application for
a Massachusetts Land Grant for \$480,000 will be submitted and will reimburse the Community
Preservation Fund if granted. Entire project cost for purchase of 9.5 acres by BLT is
\$1,825,000 with a Conservation Partnership grant of \$175,000 being applied for by BLT to
fund acquisition of Lot 1. Lot 2 will be acquired through funds raised by private foundations
and donors.

# Applications:

 Updated vote of the CPC for reauthorization for the use of Sturgis Library's remaining balance in the amount of \$36.714 for replacement of the archive climate control system.

### Correspondence Received:

- CP Fund Balances Director of Finance Mark Milne
- · Letter of withdrawal -Trustees of Reservations Re: Armstrong-Kelley Park Application

## **Project Updates:**

- Unitarian Church of Barnstable CPC Application was approved at the April 6, 2023 Town Council public hearing. Funding is available.
- Phase 3 & 4 CCRT Applications from the Department of Public Works were approved at the April 6, 2023 Town Council public hearing. Funding is available.
- Osterville Recreation Playground CPC Application from DPW was approved at the April 27, 2023 Town Council public hearing. Funding is available.
- Barnstable Land Trust Bowles Field Conservation Restriction \$150,000 acquisition.
   Conservation Restriction was approved at the June 15, 2023 Town Council meeting. Closing has been scheduled for June 29, 2023.
- An appraisal for 2320 Meetinghouse Way, West Barnstable was ordered and received.
   Further studies of the property for water purposes and community housing are underway.

# Member Discussion:

- Annual Community Preservation Committee public hearing July 17, 2023.
- Changes to the CPC process/requirements.

#### Public Comment:

#### General Discussion:

#### Adjournment:

Annual Community Preservation Committee Public Hearing July 17, 2023 5:30 p.m.

Next Regularly Scheduled CPC Meeting July 17, 2023, 6:30 p.m.

<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.