TOWN OF BARNSTABLE	20	
NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A	MAR	一 (2) (2) (3)
NAME OF PUBLIC BODY - COMMITTEE, BOARD OR COMMISSION:	16	
REGULAR MEETING AGENDA COMMUNITY PRESERVATION COMMITTEE	P2 :26 20	ma Ser
DATE OF MEETING: Monday, March 16, 2020		(1) (1) (2) (3)
TIME: 6:30 P.M 8:00 P.M.	≅ 12	J N. ISR
PLACE: James H. Crocker Jr. Hearing Room - 2nd Floor	РЗ	ABLE
Town Hall, 367 Main Street, Hyannis	3 :52	∑ (n

Call to Order:

Minutes:

• Approval of the Draft Community Preservation Committee Regular Meeting Minutes from February 24, 2020.

Letter of Intent:

A Letter of Intent has been received from YMCA Cape Cod requesting \$50,000 in Community Preservation Open Space/Respection funds for creation of a playground, play areas, walkways, benches and plantings associated with a new YMCA Early Education Center proposed to be located on North Street in the Hyannis Village Marketplace, Hyannis.

Applications:

• An Application has been received from Tales of Cape Cod, Inc. requesting \$132,000 in Community Preservation Historic Preservation funds for permanent restoration of the support structure of the 1st flow in oldest part of the Olde Colonial Courthouse located at 3046 Main Street, Baristable Villago. The total estimated project cost is \$182,500 with \$50,000 committed from the Tales of Cape Cod, Inc. Additionally, an application to the Massachusetts Reservation Projects Funds for emergency funds in the amount of \$60,000, and if granted would be applied to this project reducing the amount needed from the Barnstable Community Preservation Fund to \$72,000.

Modifications

 Modify 2014 recommendation Harju property, 71 Harju Road, Centerville from open space to open space and passive recreation. Town Council Order 2014-060 appropriated \$125,000 for acquisition of 1.05 acres and grant of conservation restriction.

Modify 2015 recommendation Amaral property, 230 Old Colony Road, Hyannis from open space to open space, passive recreation and active recreation for kayaking. Town Council Order 2016-051 appropriated \$8,000 for acquisition of and grant of conservation restriction.

Public Comment:

Correspondence Received:

- Community Preservation Fund Schedule of Unreserved Fund Balances by Program Area As of February 26, 2020 prepared by Mark Milne, Director of Finance.
- Letter dated March 9, 2020 from Tales of Cape Cod and attached Memorandum dated March 6, 2020 from Brown Lindquist Fenuccio & Raber Architect, Inc. outlining list of priorities acknowledging all prior building reports for the Olde Colonial Court House as requested.
- Letter of Award, Tales of Cape Cod dated February 20, 2020, Mass Historical Commission
- Memorandum dated March 9, 2020 from the YMCA in response to questions posed at the February 24, 2020 CPC meeting.

Project Updates:

- Mid Point Apartments Community Housing Town Council Public Hearing is scheduled for March 19, 2020.
- Cape Cod Horticultural Society will return in late Spring 2020 with a Letter of Intent.
- Orenda draft CR/plan received approval of LAPC and has been forwarded for inclusion on a Town Council agenda.
- At the request of the applicant, the Cape Playhouse Application has been postponed to a date in the Fall of 2020.
- St. Mary's Episcopal Church- Historic Restriction has been approved by the State and ready for endorsement/recording.
- An Application is anticipated from Barnstable Land Trust for acquisition of 15.96 acres located at 28 Falcon Road, West Barnstable for the April 27, 2020 meeting.
- A quote for the cost to prepare an historic building analysis report by a preservation architect for the Barnstable Historical Society Headquarters building is anticipated for review by CPC.
- It was determined at the 2/24/20 CPC meeting Whelden Memorial Library, 2401 Meetinghouse Way, West Barnstable requires an historic building analysis report prepared by a preservation architect.

Member Discussion:

- Historic project review process.
- Handbook Updates.

Adjournment:

Next Regularly Scheduled CPC Meeting April 27, 2020

<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.