



The Town of Barnstable

Community Preservation Committee
367 Main Street, Hyannis, MA 02601
Office: 508-862-4678 Fax 508-862-4782



Lindsey Counsell, Chair
Laura Shufelt, Vice Chair

Sue Rohrbach, Clerk
Theresa M. Santos, Administrative Assistant
Alisha Parker, Project Coordinator

MINUTES October 21, 2008 Hearing Room

Meeting called to order at 5:05pm

In attendance: Lindsey Counsell, Tom Lee, Sue Rohrbach, Terry Duenas, Paula Schnepf, Laura Shufelt, Marilyn Fifield

Minutes

Motion duly made by Terry Duenas, seconded by Tom Lee to approve the minutes of August 19, 2008

Vote: So voted unanimously

Motion duly made by Paula Schnepf, seconded by Tom Lee to approve the minutes of September 16, 2008

Vote: Aye = Counsell, Lee, Schnepf, Shufelt

Abstain – Rohrbach, Duenas

Motion duly made by Paula Schnepf, seconded by Sue Rohrbach to approve the minutes from Executive Session on July 15, 2008

Vote: So voted unanimously

Correspondence

Letters of support – none

Letters of opposition - none

Letters of Interest - Deadline for letters of interest is Tuesday, November 4, 2008

- * Barnstable Land Trust – Galloway Conservation Project – *Open Space*
- * Robert Pogorelc – West Barnstable Brick Factory (*historic / housing / open space*)
 - Previously received letters of interest:
 - * Laminen 0 & 5 Bay Lane
 - * Osterville Baptist Church for Osterville Bay School
 - * Cahoon Museum
 - * Growth Management – Housing Consultant

Miscellaneous

- * Board member projects:
 - * GMD Housing Consultant – Laura Shufelt
 - * Cahoon Museum – Marilyn Fifield
 - * #0 & #5 Bay Lane / Lamminen – Sue Rohrbach
 - * BLT / Galloway – Tom Lee
 - * West Barnstable Brick Factory – Paula Schnepf
 - * Osterville Baptist Church for Osterville Bay School – Terry Duenas
- Terry to speak with David Anthony regarding RFP

Reminders:

1. Members need to be available at Town Council meetings as it relates to their assigned projects
2. Applicants will be receiving their letter of notification to be present at the next CPC meeting
3. Site visits will take place on Saturday, December 6, 2008 – agenda/schedule will be available as the date gets closer.
4. Historic Consultant
 - a) has been hired – Hadley Crow Studio
 - b) meeting will be scheduled with consultant to review respective pending applications
 - c) applicants were instructed to visit the Hyannis Public Library and provide feedback
 - d) Paine Black House remains first priority due to residency; Cammett House would / should follow due to length of time waiting

Presentations - None

Appraisals - None

General Discussion

- * Maps reviewed by CPC members
 - * Three areas of CPC concentration identified on maps (open space, housing and historic)
 - * Should it stay or change, input is requested
 - * Committee suggests / requests smaller map, number and color identification larger with matching legend or report attached stating specific location
 - * Maybe village specific
 - * Housing pieces may not be able to be identified for privacy purposes
 - * Bring new maps to the next CPC meeting
- * Funding balances reviewed; committee requests for Mark Milne (Finance) to provide input at the November CPC meeting.
- * Town Council – Laura Shufelt attended: Eben Johnson was approved, Homeownership buy down program approved with a minor language revision; Barnstable Housing WHIP II postponed
- * Marstons Mills Public Library – pending work with the legal department; should changes be substantial, a new application may be necessary

Closing Public Comment - none

Motion duly made by Sue Rohrback, seconded by Laura Shufelt to adjourn the meeting.

Meeting adjourned at 5:39pm

Respectfully submitted
Theresa M. Santos
Administrative Assistant