



# Town of Barnstable

## Land Acquisition and Preservation Committee

[www.town.barnstable.ma.us/Land Acquisition and Preservation Committee](http://www.town.barnstable.ma.us/Land Acquisition and Preservation Committee)

COMMITTEE MEMBERS:  
 Kristine Clark, Chair  
 Phyllis Miller, Vice Chair  
 Laura Cronin  
 Duncan Gibson  
 James Hinkle  
 Tom Lee  
 Thomas Mullen  
 Stephen O'Neil  
 VACANT

TOWN COUNCIL LIAISON:  
 June Daley

STAFF SUPPORT:  
 Jo Anne Miller Buntich  
 Carol Puckett

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### Minutes

#### September 10, 2012; 5:30 PM

#### Selectmen's Conference Room; Barnstable Town Hall

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Kris Clark - Chair	Present
Phyllis Miller – Vice Chair	Present
Laura Cronin	Absent
Duncan Gibson	Present
James Hinkle	Present
Thomas Mullen	Absent
Stephen O'Neil	Absent
Tom Lee	Present

Also present tonight were Farley Lewis of Cape Cod Commission, Jim Kinsella from Barnstable Enterprise, June Daley – Town Council Liaison, and Carol Puckett – Administrative Assistant.

As a quorum has been met, Kris Clark opens the meeting at 5:35 PM.

#### **Guests:**

**Mark Robinson, Compact of Conservation Trusts**  
**0 Slate Lane, Barnstable Village – Conservation Restriction**

Kris indicates that Mr. Robinson has sent an email indicating that the conservation restriction has been withdrawn and will notify this board if it is to be revisited.

#### **Approval of Minutes**

**Minutes from LAP meeting of August 13, 2012**

A motion is made by Phyllis Miller and seconded by Duncan Gibson to approve the minutes as submitted.

Vote:  
 All in favor

James Hinkle indicates that he did not vote as he was not present. Kris indicates that since Jim cannot vote, a quorum is not present to vote on the minutes and that they will have to be deferred until the next meeting.

#### **Updates**

### **Santuit Preserve Update: Phyllis Miller**

Phyllis indicates that a couple of weeks ago there was a conference call which included Catherine Laurent representing Mashpee, Lindsey Counsell – Chairman of CPC, Alisha Parker from Growth Management – CPC, and herself representing Barnstable. She indicates that the conference call lasted approximately an hour and fifteen minutes. She indicates that the discussion included the construction being finished by September 30, 2013 and that the state defines finished as it being completely finished, that the town has paid all the bills, the construction is completed, and that they have the reimbursement and all the paper work. She believes that Wesson & Sampson should be further along than what they are. She indicates that from April to June 15<sup>th</sup> no work can be done because the herring will be spawning. She indicates that as of today the solar panels on the pond are working better as the algae has diminished. They also discussed stop locks and engineering components on the dam. The design has to be ready by the end of September, 2012. Kris asks Phyllis about any work plans after the herring spawning period. Phyllis indicates that they are looking at windows of opportunity and once everyone gets all the paperwork in and design complete, it could be constructed during June, July and August of next year.

### **Pathways: Farley Lewis & Tom Mullen**

Farley Lewis speaks and indicates that it appears that, for now, there is info on the Cape Cod Commission and Pathways website. She has walked the path section of the walk which she submitted which will take place on October 5<sup>th</sup> through the 8<sup>th</sup>. She believes it will be accepted as a walk that will occur on Saturday of that weekend. She has questions about overgrowth on the trail and will email Tom Mullen regarding this. She explains that the walk will start at Old Jail Lane and end there and will take perhaps 2 plus hours. Kris will follow-up on making sure that the path will be clear and that they are looking for volunteers for the walking weekend.

Kris indicates that the email from Heather McElroy which emerged as a new link on Cape Cod Commission's website: [www.capecodcommission.org](http://www.capecodcommission.org) under quick links, walking weekend. She indicates that the information will be subject to change but there are links to a Goggle map for the walks listed so far.

### **Community Preservation Committee update**

#### **August 27th: Tom Mullen**

As Tom Mullen is not present, Kris Clark asks Tom Lee for an update. Tom Lee indicates that with the changes to the Community Preservation Act, they think they are going to review the handbook with the latest changes and are planning to discuss at the upcoming CPC meetings. They have questions on the application that they presently have before them and will postpone discussion on any applications until the upcoming meeting.

#### **September 24th: Jim Hinkle**

Kris reminds Jim Hinkle that he has volunteered to attend the CPC meeting on September 24<sup>th</sup>.

### **Old Business**

#### **Chair's report: Kris Clark**

Kris indicates that Charlie Genatossio – Tree Warden, will present to LAPC on another date as he had scheduling conflicts.

### **Open Space and Recreation Plan's implementation strategy**

Kris does not have any new information at this time. She did hear from Deb Krau who is representing the Hyannis Water District, and that they are working on things at their end and will contact this committee when they are ready to advance the discussion.

### **Update on meetings with Barnstable Fire District**

Kris indicates that there is no new information

Kris asks if the members support her to go to Town Council meeting to explain the cape walk?  
Everyone present is in favor.

She reminds everyone that there is a vacancy on this committee and if anyone is interested to apply.. June Daley indicates that the next Appointments Committee is tomorrow.

Minutes from past meetings – Carol to check with to see if the special meeting minutes from May were approved.

### **2013 meeting schedule**

Carol explains that the Town of Barnstable’s official holiday list has not been published as of yet. She has booked the Selectman’s Conference room for every month except October & November. She will book the room for the weeks before and after the Monday holidays of those months to insure that LAPC has the room booked.

### **Annual Report submission**

Kris thanks members for their comments.

### **New Business**

#### **Announcements**

**October Meeting Guest Speaker: Ian Ives, Director of Mass. Audubon's Long Pasture Wildlife Sanctuary will give a slide presentation on the establishment and growth of Mass Audubon’s Mid and upper Cape Wildlife Sanctuaries in Barnstable including the new Barnstable Great Marsh Wildlife Sanctuary in Barnstable Village**

Duncan indicates that he will not be present for Mr. Ives presentation, had looked at the Great Marsh sanctuary and was wondering if it would be possible to connect their trail system with the pathways trail system which he believes goes right by the school. He asks Kris to ask the question on his behalf.

#### **Correspondence**

**Items not reasonably anticipated by the Chair**

**Public Comment**

**Other**

A motion is made by Phyllis Miller and seconded by Duncan Gibson to adjourn.

Vote:

All in favor.