

Town of Barnstable

Land Acquisition and Preservation Committee

Meeting Minutes Monday, August 9, 2021

367 Main Street, 2nd Floor, Selectman's Conference Room, Hyannis MA

Members present: Ann Canedy - Chair, Elissa Crowley, Steven Gould, Elizabeth Lewis, Farley Lewis, Phyllis Miller, Douglas Payson, Tracy Pratt,

Anne Rowland

Members Absent: None

Liaisons present: Kris Clark-Town Council Liaison

Staff present: Kate Thompson - Administrative Assistant

As a quorum was met, Chair Ann Canedy opened the meeting at 5:45 PM and asked the members to introduce themselves.

Chair Canedy announced that the meeting is recorded and broadcast on Channel 18 and in accordance with MGL Chapter 30A, s.20; and inquired whether anyone is taping this meeting and to please make their presence known.

No response.

Approval of Minutes

Approval of minutes from January 11, 2021 and July 12,2021

Chair Canedy states comments on both sets of minutes were forwarded to Elizabeth Jenkins with minor changes. Motion is made to accept the July 12, 2021 minutes contingent on amendments being made as submitted. Motion was also made that the minutes from January 11, 2021 were also approved contingent on revisions being made as submitted.

Roll call vote:

All Aye: Elissa Crowley, Steven Gould, Elizabeth Lewis, Farley Lewis, Phillis Miller, Douglas Payson, Tracy Pratt, Anne Rowland

Chair Canedy opens the meeting with announcing the passing of Carol Puckett on July 10th. Carol was an asset to this Committee with her meticulous minute taking and many other contributions. She was an excellent employee and a good friend. Ann sent a card to the family on behalf of the Committee.

Update of status of Conflict of Interest Form

Through a note from Elizabeth Jenkins Chair Canedy lets the Committee know that all of the Conflict of interest forms have been received in a timely manner. Director Jenkins will look into the missing ones with the Town Council Office. Going forward, the Town Council office will hold on the certificates.

Update on status of outstanding Conservation Restrictions-Harju, Amaral, Prince Ave

.Kris Clark will bring this up with Town Council. Chair Canedy will send summary to Kris and include a strategy for tracking the acquisitions that had been voted on by Community Preservation Committee. The ones coming in now are being tracked well. There is one coming forward on Commerce Rd.

Report from Pathways Subcommittee (Barnstable Land Trust); Status of proposed Pathways Bridge.

Doug Payson passes photo around of damage done by Off Road Vehicles on the trail where they propose to build a bridge. Blue spotted salamander has been seen in this area. It's a highly sensitive endangered wetlands. New England Mountain Biking Association has offered the materials to do the labor Town of Barnstable and Barnstable Land Trust will be involved.

Chair Canedy will look into discussing the matter further with David Anthony and the Conservation Commission, and others if necessary to suggest urgent attention. The bridge would move the traffic away from endangered wetlands and move the trail off of private property.

The goal is to relocate trails that pass through private property. The Conservation Commission may need to formally close that section. The bridge would move it away from the wetland. A section of the trail has a bypass around it now.

Kris Clark suggests that she and David Anthony and Chair Canedy speak to the Conservation Commission to get suggestions for what can be done.

ATV use in the Town of Barnstable is illegal.

Lev Malakoff introduced ideas and concerns about opening up Old Jailhouse Lane and Pathways to bikes. It's considered passive recreation by the Conservation Commission.

Kris Clark would like to see a parallel path along Old Jail Lane for walking.

Kris Clark was at the CPC meeting and reports that there was good information on allocating funds to historic preserve, affordable housing and open space/recreation. She would like to see open space and recreation be separated.

There is an amendment at the State level to increase funding for Conservation Land Tax Credit which did not pass during last legislation. A new one started in January.

The Committee members as individuals could write a letter of support. The Committee elected to nominate the Chair to write a letter on behalf of the Committee.

Ann Rowland makes a motion for Chair Canedy to send a letter to State Legislature to support funds for Conservation Tax Credit. Doug Payson seconds.

All Aye: Elissa Crowley, Steven Gould, Elizabeth Lewis, Farley Lewis, Phyliss Miller, Douglas Payson, Tracy Pratt, Anne Rowland

Farley Lewis announced Fall Walking week-end. The dates are October 8-11, 2021. Leaders are needed.

Next meeting: September 13, 2021

Items not reasonably anticipated by the Chair: None

Public Comment: None

Motion duly made by Farley Lewis and seconded by Anne Rowland to adjourn the meeting

Meeting adjourned at 6:40 PM.

List of documents / exhibits used by the Committee at the meeting

Exhibit A Agenda dated August 9, 2021

Exhibit B Minutes dated January 1, 2021 and July 7, 2021

Exhibit C Photo taken by Doug Payson at Pathways bridge site.

Respectfully submitted,

Kate Thompson - Planning and Development Department

<u>Please Note</u>: The list of matters are 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 Land Acquisition & Preservation office located at 200 Main Street, Hyannis, MA