



The Town of Barnstable Growth Management Department

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Jo Anne Miller Buntich, Interim Director



Minutes of Planning Board - Approved
Tuesday, May 5, 2009
Selectmen's Conference Room
367 Main Street
Hyannis, MA

May 7, 2009

Committee Members Present:

Ray Lang

Felicia Penn

Dave Munsell

Paul Curley

Patrick Princi (arrived 5:15)

Also present: Ann Canedy, Town Council Liaison
Stuart Bornstein and Deidre Kyle, Holly Management and Supply Corp
John Doherty, Hyannis MA

Meeting called to order at 4:30 pm by Subcommittee Chair Ray Lang.

Discussion – Draft Regulatory Agreement – Impulse LLC (Hilton Garden Inn)

Chair Lang stated that this meeting was not a continuation of a public hearing and consequently any comments from those other than the committee members present and the applicant would not be included in the final draft regulatory agreement. Ray said the objective of today's meeting was to finalize the draft regulatory agreement (dated "FP 2/2/09" and that was distributed in the last planning board packet of 4/27/09) for submission to the full Planning Board on Monday, May 11th. Felicia said that this revision reflects comments from the draft agreement prepared by Growth Management staff in February.

Stuart Bornstein submitted January – December 2008 tax revenues for the Holiday and Radisson Inns, and the affiliated restaurants.

A copy of a letter from the Hyannis Water Board, dated April 28, 2009, was distributed. Ms. Kyle stated that this was the first time they had seen this letter.

Mr. Bornstein stated that Dan Ojala of Down Cape Engineering and Steve Seymour will be meeting to finalize the plan for the bus turning radius.

A sentence will be added addressing the requirement for a deed restriction for the off-site parking of 69 spaces on Ridgewood Avenue.

It was agreed to move the paragraph (currently on page 4) referring to anticipated real estate and room tax revenue from the project and include in the paragraph addressing mitigation.

Ray Lang will follow up with Steve Seymour regarding the performance bond.

Patrick Princi suggested a paragraph should be added that developer agrees to pay fair share of water main improvement assessments.

Ray stated that the letter from the Hyannis Water Board dated 4/28/09, and the cost estimate assumptions referred to in the letter should be discussed at the full Planning Board meeting on Monday during evaluation of the draft regulatory agreement.

Felicia will incorporate revisions as discussed at this meeting and forward to Ray, who will present the final draft to the Planning Board on Monday, May 11, 2009.

Patrick stated that Growth Management staff have agreed to supply packets of all the information received on this project to the Town Council prior to the hearing before the Council. Mr. Bornstein said that he would like to receive one of the packets.

Deidre Kyle thanked the Planning Board for their work on this project.

Meeting adjourned at 5:45 pm.

The next meeting is scheduled for Tuesday, May 19, 2009 at 4:30 pm in the Selectmen's Conference Room.

Respectfully submitted,

Marjorie Watson
Administrative Assistant