TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

NAME OF PUBLIC BODY - COMMITTEE, BOARD OR COMMISSION:

MEETING AGENDA COMMUNITY PRESERVATION COMMITTEE

DATE OF MEE	ETING: Monday, November 18, 2019	
TIME:	5:30 P.M. – 7:00 P.M.	
PLACE:	2nd Floor Hearing Room	— 13
	367 Main Street, Hyannis	P2
Order:		:43

Call to Order:

Minutes:

 Approval of the Draft Community Preservation Committee Regular Meeting Minutes from September 16, 2019.

Letter of Intent:

• A Letter of Intent has been submitted by the Cape Cod Horticultural Society seeking \$375,000 in Community Preservation Open Space/Recreation funding for their Armstrong-Kelley Park Renewal Project which includes enhanced handicap accessibility, greenhouses, parking, hardscapes and irrigation. Matching funds in the amount of \$300,000 will be secured. Postponed to the December 16, 2019 CPC meeting at the applicant's request.

Applications:

None received.

Correspondence Received:

- Structural report received from Structures North for Barnstable Historical Society's Building on Route 6A, Barnstable. Barnstable Historical Society is scheduled to return to CPC on December 16, 2019.
- 2nd Draft Conservation Restriction for Orenda Wildlife Land Trust received.

Project Updates:

- Unitarian Church of Barnstable November 7, 2019 Town Council agenda for first read, referred to November 21, 2019 Town Council agenda.
- Affordable Housing Growth & Development Trust referred to the Town Manager for consideration for inclusion on a Town Council agenda.
- West Barnstable Community Building Additional Funding referred to the Town Manager for consideration for inclusion on a Town Council agenda.
- Cape Playhouse, Dennis received approval for Dennis Community Preservation, Historic Preservation funds and will be submitting an Application to Barnstable CPC for the December 16, 2019 meeting.
- St. Mary's Episcopal Church- Historic Restriction is with the State for approval.
- Zion Historic Museum budget items will be revised to reflect CIP funding.

• Funds for Housing Assistance Corporation's Project "Lofts at 57" located at 57 Ridgewood Avenue, Hyannis have been released.

Member Discussion:

- Historic project review process.
- Discussion of conservation restrictions.
- 2020 CPA Draft Plan Updates.
- Handbook Updates.
- Annual meeting to be scheduled tentatively before the December 16, 2019 CPC meeting.

Adjournment:

Next Regularly Scheduled CPC Meeting December 16, 2019

<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.