

**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:

**REGULAR MEETING AGENDA**  
**COMMUNITY PRESERVATION COMMITTEE**

20 SEP 17 P2:29

BARNSTABLE  
TOWN CLERK

DATE OF MEETING: Monday, September 21, 2020

TIME: 5:30 p.m. – 7:30 p.m.

PLACE: The Community Preservation Committee meeting will be held by remote participation methods as a result of the Covid-19 state of emergency in the Commonwealth of Massachusetts.

Alternative public access to this meeting will be provided in the following manner:

1. The meeting will be televised via Channel 18 and may be accessed through the Channel 18 website at <https://streaming85.townofbarnstable.us/CablecastPublicSite/>
2. Real-time public comment can be addressed to the Community Preservation Committee utilizing the Zoom link or telephone number and access code for remote access below.  
Link: <https://zoom.us/j/94180216633>  
Or by calling the US Toll-free Telephone Number: 888-475-4499 Meeting ID: 94180216633
3. Applicants, their representatives, and individuals required or entitled to appear before the Community Preservation Committee may appear remotely and are not permitted to be physically present at the meeting, and may participate through the link or telephone number provided above. Documentary exhibits and/or visual presentations should be submitted in advance of the meeting to [Ellen.Swiniarski@town.barnstable.ma.us](mailto:Ellen.Swiniarski@town.barnstable.ma.us) so that they may be displayed for remote public access viewing.

Meeting material will be available at

<https://www.townofbarnstable.us/boardscommittees/communitypreservationcommittee/> prior to the meeting.

Please note that tonight's meeting is recorded and broadcast on Channel 18 and, in accordance with MGL Chapter 30A, s. 20, the Chair must inquire whether anyone is taping this meeting and to please make their presence known

Call to Order:

Minutes:

- Approval of the Draft Community Preservation Committee Annual Meeting Minutes from August 17, 2020.
- Approval of the Draft Community Preservation Committee Regular Meeting Minutes from August 17, 2020.

Letters of Intent:

None received.

### Applications:

- An Application has been received from the Department of Public Works for Community Preservation Open Space/Recreation Funds in the amount of \$522,569 to cover increased costs for the construction of 10 dedicated pickleball courts and 2 tennis courts with pickleball overlay lines in Marstons Mills. The requested funding amount represents a portion of the total project cost of \$1,142,569 with \$620,000 to be provided by Community Improvement Plan (CIP) Funding. The need for pickleball courts in the Town of Barnstable was expressed by the community, included in the recent field study, and recognized by the Town Council during the CIP process.
- An amended Application has been received from Barnstable Historical Society for Community Preservation Historic Preservation Funds up to \$255,000 for CBI Report -Priority 1, Phase 1 work including basement floor, footings and foundation walls; first floor framing including sistering floor joists; and new footings, foundation and supports for the west porch. Matching funds in the amount of \$74,090 have been recently spent by the Barnstable Historical Society for a new roof, furnace, interior stairway, electrical system, porch and vestibule included in the master plan and fee for structural/architectural reports from CBI. The Barnstable Historical Society will engage a professional fundraising consultant to assist in raising the funds necessary to undertake the remaining phases of the Master Plan by way of private and public donations, grants, and other sources available for such purposes.

### Public Comment:

### Correspondence Received:

- CP Fund Financial Reports as of June 30, 2020 prepared by Mark Milne, Director of Finance.
- Virtual Design Public Hearing Notice – Massachusetts Department of Transportation – September 24, 2020 to take public comment on proposed Barnstable-Yarmouth Cape Cod Rail Trail (Phase III) Project.
- Barnstable Affordable Housing Growth and Development Trust Fund Activities Relating to the Award of Community Preservation Funds for Period from February 1, 2020 through July 31, 2020.

### Project Updates:

- Tales of Cape Cod – Project Complete.
- YMCA playground equipment Letter of Intent– requires easement agreement with the Town.
- Hyannis Golf Club Application appropriated at the September 3, 2020 Town Council meeting..
- St. Mary's Episcopal Church – 2<sup>nd</sup> funding request for stonework approved after site visit.
- Cape Built 255 Main Street LLC Community Housing Application was appropriated at the August 20, 2020 Town Council meeting.
- Acquisition of 830 Wakeby Road, Marstons Mills and 28 Falcon Road, West Barnstable are scheduled for 1<sup>st</sup> read at the September 17, 2020 Town Council meeting with a Public Hearing October 1, 2020.
- A Letter of Intent is anticipated to be received for the October 19, 2020 CPC meeting from the DPW for Barnstable Hollow.

Member Discussion:

- Vote to accept changes to the final Draft CPC Plan.
- Review of Draft CPC Handbook for final approval and vote.
- James Tenaglia – Recreation Commission Report

Adjournment:

***Next Regularly Scheduled CPC Meeting October 19, 2020***

Please Note: 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.