#### 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 APR '23 PM2:15 BARNSTABLE TOWN CLERK

DATE OF MEE	TING: Monday, April 24, 2023	_
TIME:5:30	n.m.	_

<u>PLACE</u>: The Community Preservation Committee (CPC) meeting will be held by remote participation methods pursuant to the passage of legislation extending certain COVID-19 measures adopted during the 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 <a href="https://streaming85.townofbarnstable.us/CablecastPublicSite/">https://streaming85.townofbarnstable.us/CablecastPublicSite/</a>
- 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: <a href="https://zoom.us/j/88696104425">https://zoom.us/j/88696104425</a>
   Or by calling the US Toll-free Telephone Number: 888-475-4499
  - Meeting ID: 886 9610 4425
- 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 <a href="Sarah.Beal@town.barnstable.ma.us">Sarah.Beal@town.barnstable.ma.us</a> so that they may be displayed for remote public access viewing.

Meeting materials will be available at <a href="https://www.townofbarnstable.us/boardscommittees/communitypreservationcommittee/">https://www.townofbarnstable.us/boardscommittees/communitypreservationcommittee/</a> 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 Regular Meeting Minutes from March 20, 2023.

#### Letters of Intent:

None received.

#### Applications:

- The Trustees of Reservations updated Application has been received requesting \$170,000 in Community Preservation Recreation Funds for the creation of the Children's Play Garden at Armstrong Kelley Park, Osterville located at 675 Main Street, Osterville, Map 141, Parcel 038. Interpretive signage is proposed to invite visitors to engage with the garden and to acknowledge CPA funding for its creation. This funding request represents a portion of the total Armstrong Kelley Park rehabilitation project amount of \$1,425,000 with \$1,255,000 committed. A recorded recreation restriction will be required.
- Sturgis Library has requested the CPC to consider reallocation of a portion of the \$165,000 CPC grant awarded for the replacement of a climate control unit. The roofing project, architectural costs, and repair instead of replacement of the main entrance all cost less than the original budget resulting in \$40,000 in unspent CPC grant funds. The estimate for replacement of the climate control unit is \$33,204.

#### Discussion:

 Pastor Angela Menke Ballou of the Cotuit Federated Church has requested a discussion with CPC regarding options for a preservation restriction related to the Cotuit Federated Church's approved CPA grant.

#### Correspondence Received:

- Letter from Pastor Angela Menke Ballou of Cotuit Federated Church requesting review of options for a preservation restriction.
- Email from Pastor Angela Menke Ballou of Cotuit Federated Church to CPC members regarding the timeline of the Cotuit Federated Church's project.

## Project Updates:

- Unitarian Church of Barnstable CPC Application was approved at the April 6, 2023 Town Council public hearing.
- Phase 3 & 4 CCRT Applications from the Department of Public Works were approved at the April 6, 2023 Town Council public hearing.
- Osterville Recreation Playground CPC Application from DPW is scheduled for public hearing on April 27, 2023 anticipated to be included on the April 6, 2023 Town Council agenda for 1<sup>st</sup> read with a public hearing anticipated to be scheduled for the April 20, 2023 Town Council meeting.
- An appraisal for 2320 Meetinghouse Way, West Barnstable was ordered and received.
   Further studies of the property for water purposes and community housing will be performed.
   Update on site visit.

#### Member Discussion:

- Meeting Format for the May 15, 2023 CPC Meeting
- Annual Community Preservation Committee Meeting is scheduled for Wednesday, June 21, 2023, 5:30 p.m. in the 2<sup>nd</sup> Floor Hearing Room at Town Hall.

**Public Comment:** 

General Discussion:

Adjournment:

Next Regularly Scheduled CPC Meeting May 15, 2023

Annual Community Preservation Committee Meeting June 21, 2023

<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.