

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT 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:

COMMUNITY PRESERVATION COMMITTEE
MEETING AGENDA

15 AUG '24 AM 9:21
BARNSTABLE TOWN CLERK

DATE OF MEETING: August 19, 2024

TIME: 5:30 p.m.

PLACE: James H. Crocker Jr. Hearing Room, 2nd Floor
367 Main Street, Hyannis

Call to Order: Introduction of Community Preservation Committee Members

Notice of Recording: This meeting of the Community Preservation Committee is being recorded and broadcast on the Town of Barnstable's Government Access Channel. In accordance with MGL Chapter 30A, s. 20, the Chair must inquire whether anyone else is recording this meeting and to please make their presence known

Moment of Silence in Memory of Marilyn Fifield, Community Preservation Committee Clerk

Minutes:

- Approval of the Draft Community Preservation Committee Regular Meeting Minutes from July 15, 2024.
- Approval of the Draft Community Preservation Committee Annual Public Hearing Minutes from July 15, 2024.

Discussion – Cotuit Federated Church

Letters of Intent:

A Letter of Intent has been received from Orenda Wildlife Land Trust Inc. seeking \$100,000 in Community Preservation Open Space Funds for the acquisition and preservation of a 5.5-acre property on Smith's Creek, a major tributary of the Barnstable Great Marsh in West Barnstable. The total purchase price is \$400,000 with matching funds to be provided through a State Conservation Grant and private fundraising. Acquisition of this property would continue the decades-long effort by the Town of Barnstable, State Fish and Game, Barnstable Land Trust and Orenda to preserve this major Cape Cod Bay embayment. The property is a priority habitat for rare species and its preservation would protect the freshwater and tidal wetlands lying within 300 feet. The Town of Barnstable will co-hold the conservation restriction with Compact of Cape Cod Conservation Trust.

Application

An Application has been received from the Historical Society of Santuit and Cotuit of 1148 Main Street, Cotuit, seeking \$33,000 in Community Preservation Historic Preservation Funds for Phase II work for their project: Grand Plan to Expand – Building a Future for Cotuit's Past. This funding request for Phase II work had been previously approved in their 2021 grant, but due to overages in other awarded project areas, did not commence. Phase II work includes the installation of an HVAC system in an attic storage space for archives and restoration of an area to the original buttry. The total cost of Phase II work is \$500,000 with matching funds to be provided privately. A preservation restriction has previously been recorded for the Dottridge Homestead property.

Correspondence Received:

- Letter from the Open Space Committee regarding Barnstable Main Trail in Cummaquid
- 2 emails received in support of the acquisition of 153 Oakmont Road, Cummaquid.
- Letter from Attorney Gerald Garnick, counsel for Cotuit Federated Church.
- Letter from Assistant Town Attorney Kathleen Connolly, RE: Cotuit Federated Church
- Invoice from Community Preservation Coalition - FY 2025 Dues

Member Discussion:

- Format for the September 16, 2024, CPC meeting.
- Election of Officers
- Continued membership in the Community Preservation Coalition and payment of dues in the amount of \$7,900 vote.
- Draft FY 2025 CPC Plan – proposed revisions/vote to accept.

Project Updates:

- The Santuit Woodlands Conservation Restriction was approved by the Town Council on July 18, 2024.
- The Marina Enterprise Fund acquisition of 211 Cedar Tree Neck Rd was approved by the Town Council on July 18, 2024.
- The Federated Church of Hyannis is gathering the required 3 bids for their application for restoration of the Universalist Cemetery.
- Additional information will be obtained and provided with the Barnstable Water District's Application for 153 Oakmont Road, Cummaquid open space acquisition.
- The Wheeler Holly Preserve trail easement approval was postponed to the August 15, 2024 Town Council meeting.
- The Olde Colonial Court House building project has been completed. A final funding request for reimbursement has been submitted. Progress is being made on the Centerville and Osterville Playground projects.
- CC Rail Trail Phase 3 CR's review has begun. The CR's are for mitigation of the land used for the easement for the pathway. Bidding for the project is scheduled for August 2024.
- The Affordable Housing Growth & Development Trust Fund Board's Semi-Annual Report to CPC is anticipated to be received for the September 16, 2024 CPC meeting.

Public Comment:

General Discussion:

Adjournment:

Next Regularly Scheduled CPC Meeting September 16, 2024, 5:30 p.m.

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.