

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

DATE OF MEETING: April 30, 2018

2018 APR 26 PM 3:41

TIME: 5:30 P.M. – 8:00 P.M.

BARNSTABLE TOWN CLERK

PLACE: 2nd Floor Hearing Room

367 Main Street, Hyannis

Call to Order:

Minutes:

Approval of the Draft CPC Meeting Minutes of March 19, 2018.

Letters of Intent:

- A Letter of Intent has been received from the Town of Barnstable Department of Public Works through the Town Manager for \$80,000 in Community Preservation funds to cover the costs of a study of route alternatives for Phase 4 of the Cape Cod Rail Trail. Phase 4 is proposed to extend from the termination of Phase 3 near the intersection of Mary Dunn Road and Independence Drive to the Barnstable/Sandwich town line. In-kind project management/liaison services to be provided by DPW are projected to exceed a 1:1 match of the requested CPA funds.
- A Letter of Intent has been received from the Town of Barnstable Department of Public Works through the Town Manager for \$250,000 in Community Preservation funds to offset a portion of the estimated \$1 million cost for Phase I - Dredging of Cotuit Entrance Channel/Dead Neck Sampson's Island Project. The project will rely upon other funding sources for the remaining portion of Phase I cost. Additionally, DPW will provide management services with an estimated value of \$10,000 during the initial phase of the project.

Applications/Presentations:

- Application from Hyannis Athletic Association requesting \$800,000 CPA Open Space/Recreation funds for Phase I of the Judy Walden Scarafile Field Rehabilitation Project for the rehabilitation and upgrading of the playing surface of the field to address inadequate drainage, poor turf conditions, and provide new irrigation system. *Continued from February 26, 2018.*
- An Application has been received from Barnstable Land Trust requesting \$35,000 CPA Open Space/Recreation funds to facilitate the purchase of a key 5.92 acre parcel of land on Mill Pond, Centerville that is potentially developable. The parcel is addressed 0 Bumps River Road, Centerville, Map 168, Parcel 009 and is the last remaining undeveloped lot on the west side of Mill Pond. This funding request of \$35,000 represents a portion of the total budget of \$115,000 with funding to be provided by the Massachusetts Land Conservation Tax Credit.
- A revised funding proposal has been received from Barnstable Land Trust for the Application previously-approved by CPC on July 24, 2107 for purchase of 3600 Falmouth Road, Marstons Mills for conservation purposes. Request is for \$195,000 CPA Open Space/Recreation funds with provision of a State grant for \$70 - \$80,000. Total purchase price is \$245,000.

Correspondence:

- Letter from Greater Hyannis Civic Association to abutters of Twin Brooks Golf Course, Hyannis (Land Bank parcel) notifying of a meeting scheduled to be held at the Resort and Conference Center Saturday, April 28th at 10:30 a.m. in the Hyannisport Room on the 2nd Floor with representatives of Oceanside Performing Arts Center to share the scope of their project for the site, identify possible challenges and receive suggestions.

Updates/Discussion:

- Review and approval of changes to the draft CPC 2018 Handbook.
- Application from Housing Assistance Corporation (HAC) will be submitted subsequent to Town Council approval of the Regulatory Agreement.
- Presentation/discussion of the Housing Production Plan is anticipated for the May 21, 2018 CPC meeting.

Closing Public Comment:

Adjournment:

Next Regularly Scheduled CPC Meeting May 21, 2018

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

***Matters not reasonably anticipated by the Chair**

***The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact 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 sub-committee may go into executive session.**

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

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.