

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

12 OCT '23 PM 12:43
BARNSTABLE TOWN CLERK

DATE OF MEETING: Monday, October 16, 2023

TIME: 5:30 p.m.

PLACE: 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 live via Xfinity Channel 8 or high definition Channel 1072. It may also be accessed via the Government Access Channel live stream on the Town of Barnstable's website: <https://streaming85.townofbarnstable.us/CablecastPublicSite/watch/1?channel=1>
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/83392566022>
Or by calling the US Toll-free Telephone Number: 888-475-4499
Meeting ID: 833 9256 6022
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 Sarah.Beal@town.barnstable.ma.us so that they may be displayed for remote public access viewing.

Meeting materials will be available at

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

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

Call to Order:

Minutes:

- Approval of the Draft Community Preservation Committee Regular Meeting Minutes from August 21, 2023.
- Approval of the Draft Community Preservation Committee Regular Meeting Minutes from September 18, 2023.

Letters of Intent:

- None received.

Applications:

- Application received from the Barnstable Affordable Housing Growth and Development Trust Fund Board requesting an additional \$2.5M in Community Housing and Undesignated Funds to replenish funds used and committed by the Trust in their continued support and response to the ongoing severe shortage of attainable and affordable housing in lower price and rent ranges, and the lack of inventory of homes for sale.
- Revised Application received from the Centerville-Osterville-Marstons Mills (COMM) Water Department requesting \$100,000 in Community Preservation Open Space/Recreation Funds to enable COMM to commission professional services to evaluate the suitability of acquiring properties adjacent to or within zones of contribution to existing COMM groundwater supplies to meet future needs. COMM will seek partnership with MASSDEP and grant funding through State and Federal agencies to acquire necessary properties at the appropriate time.

Correspondence Received

- None.

Project Updates:

- The Historical Society of Santuit and Cotuit (HSSC) Application has been referred for a Town Council public hearing for appropriation.
- Mills Property, Mashpee - Conservation Restriction (CR) to be granted to the Mass Division of Fish and Wildlife will be forwarded to the Town Council for final review and approval.
- Work continues on the Cotuit and Santuit Historic Society building.
- Work continues on the Unitarian Church project.
- Progress is being made on the Centerville and Osterville Playground projects.
- Wheeler Road Grant Application results will be announced in October or November 2023. CPC's recommendation has been forwarded for inclusion on a Town Council agenda in November.

Member Discussion:

- Reminder - Online Conflict of Interest Training required to be completed under Open Meeting Law this Fall. Two certificates to be submitted: Conflict of Interest Training and Receipt of Open Meeting Law materials.
- Draft CPC Handbook: Discussion and vote to update and highlight the Community Preservation Committee Application process to include language requiring the determination from the Massachusetts Historical Commission that the property proposed for preservation/restoration work must qualify for a Historic Restriction prior to CPC consideration for funding.
- Draft Grant Agreement Template: Additional new requirement of the execution of a Grant Agreement for Town Council allocations of Community Preservation Act funds to private entities that outlines and establishes requirements of the Grant.
- Format of the November 20, 2023 CPC Meeting.
- List of Community Preservation Fund Accounts to be closed.

Public Comment:

General Discussion:

Adjournment:

Next Regularly Scheduled CPC Meeting November 20, 2023, 5:30

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.