



Lindsey Counsell, Chair
Laura Shufelt, Vice Chair
Marilyn Fifield, Clerk

The Town of Barnstable



Theresa Santos, Administrative Assistant
Alisha Stanley, Project Coordinator

COMMUNITY PRESERVATION COMMITTEE

MINUTES September 20, 2010

Members present: Lindsey Counsell, Tom Lee, Marilyn Fifield, Terry Duenas, Patrick Princi (Late arrival – 5:21pm) and Town Council Liaison Janet Joakim

Also present: Mark Milne, Finance Director

Members absent: Sue Rohrbach, Laura Shufelt, Paula Schnepf, Patrick Princi, Rene King

Meeting called to order at 5:13pm

Minutes of August 16, 2010 postponed due to lack of quorum

Public Comment

Phyllis Miller, Vice Chair Land Acquisition and Preservation Committee

- Letter *read* into record regarding the property at 1014 Craigville Beach Road (Best Buddies); requesting clarification on several points have yet to be addressed

Shirley Fisher, Centerville

- Supports application for 1014 Craigville Beach Road (Best Buddies)
- Speaks to current hindrances to Centerville River access as well as multiple use potential

Councilor Ann Canedy, Precinct 1

- Speaks to fostering a positive partnership between the Land Acquisition and Preservation Committee (LAP) and CPC; agrees that a LAP member serve on the CPC

Application / Presentations:

Town of Barnstable – Best Buddies – Open Space / Recreation

Represented by Alisha Stanley, Growth Management Department

- Project and associated costs reviewed; seeking a fee interest; asking for \$810k
- Draft MOU (memo of understanding) in process between Best Buddies and TOB
- Public recreational entities reviewed
- Support from Conservation Commission
- RFP would delineate public benefits and assume responsibility for maintenance

Discussion:

- Asking price is too high
- Appraisal concerns voiced by LAP (not available due to ongoing negotiations)
- Entire parcel is used during Best Buddies challenge; parking was fully utilized during summer of 2010; building issue – believes that this parcel is a buildable lot
- Clarification requested regarding projected return of revenue to CPA
- Clarification requested regarding buildable potential of lots

Town of Barnstable, Growth Management Department – Chili's Site Landscaping– Open Space

Represented by Alisha Stanley, Growth Management Department

- Project and history of parcel
- Conceptual plan reviewed
- Budget reviewed with matching funds

Town of Barnstable, DPW – Old Selectman’s Building Restoration Project – Historic

Represented by John Juros, DPW

- Project review
- Seeking \$381k; consultants breakdown identified to accomplish appropriate historic renovation / restoration with ADA access compliance
- Windows: Concerns about quality and historically significant replication; presentation to the Old King’s Highway Historic would take place when funding is secured
- Presented plan is an updated version from the original submission
- TOB Legal department has requested a clearly detailed itemization which has not yet been received

** Brief update provided on status of renovations to the Town Hall building; façade photos submitted into record ¹

Town of Barnstable, DPW – School Administration Building – Historic

Represented by John Juros, DPW

- Project and budget review
- Seeking \$1.5 million, over and above the interior work
- Slate salvage from the Town Hall is usable on the SAB roof
- TOB Legal department has requested a clearly detailed itemization which has not yet been received

Projects Status update, Alisha Stanley – CPC Project Manager

- Historic: Construction signage almost ready for installation
- Housing: CACCI – Rental housing assistance program – reimbursement request received awaiting review by the Barnstable Housing Authority
- Cobb Trust approved by Town Council on 9/2/10
- Nelson Coal and Oil – pending action from Stop & Shop

* Request for Finance Director Mark Milne to present and review status of funds at October CPC meeting

Closing Public Comment

Jim Kinsella – Barnstable Enterprise

- clarification on Chili’s Landscaping project requested and responded to by Alisha Stanley
- potential site for community garden at Chili’s site and responded to by Alisha Stanley

Motion duly made by Lindsey Counsell, to go into Executive Session to consider the purchase of real property and not to reconvene in open session

Motion duly made by Lindsey Counsell, seconded by Tom Lee, to go into Executive Session in order to consider the purchase of real property on the basis that I declare that an open meeting may have a detrimental effect on the negotiating position of the Town and not to reconvene in Open Session; seconded by Patrick Princi

Roll Call Vote: Princi – Aye, Duenas – Aye, Fifield – Aye, Counsell – Aye, Lee - Aye

¹ Façade photos of Town Hall

CPC meeting adjourned at 6:28pm

Next CPC meeting scheduled for Monday, October 18, 2010

Respectfully submitted

Theresa M. Santos

CPC Administrative Assistant