



Town of Barnstable

Land Acquisition and Preservation Committee

[www.town.barnstable.ma.us/Land Acquisition and Preservation Committee](http://www.town.barnstable.ma.us/Land%20Acquisition%20and%20Preservation%20Committee)

COMMITTEE MEMBERS:

Kristine Clark, Chair

Phyllis Miller, Vice

Chair

Laura Cronin

Stephen Farrar

Duncan Gibson

James Hinkle

Tom Lee

Thomas Mullen

Stephen O'Neil

TOWN COUNCIL LIAISON:

John Norman

STAFF SUPPORT:

Jo Anne Miller Buntich

Carol Puckett

Notes

April 9, 2012

5:30 PM

Selectmen's Conference Room; Barnstable Town Hall

Kris Clark - Chair	Present
Phyllis Miller – Vice Chair	Present
Laura Cronin	Absent
Stephen Farrar	Absent
Duncan Gibson	Absent
James Hinkle	Absent
Thomas Mullen	Absent
Stephen O'Neil	Present
Tom Lee	Present

Also present was Carol Puckett – Administrative Assistant

At 5:37 PM, Kris Clark opens the meeting. A quorum has not been met.

Approval of Minutes

Minutes from LAP meeting of March 12, 2012

Kris Clark indicates that because of a lack of quorum, the minutes will be tabled until the next meeting.

Old Business

Chair's update: Kris Clark

Kris indicates that they have rescheduled the meeting with the Prudential Committee and the Board of Water Commissioners for May 2nd at the Unitarian Church on Route 6A and with this rescheduling, she expects better attendance.

Kris then indicates that she has heard from Duncan Gibson, Laura Cronin and Jim Hinkle who will not be present tonight. However, she has not heard from Steve Farrar and has not received a response from her correspondence to him in the past. She indicates that, according to the administrative code, there is a provision regarding the missing of meetings. At this point, she will assume that Steve Farrar is no longer interested and is now announcing there is a vacancy on the Land Acquisition and Preservation Committee. Steve O'Neil asks if there is going to be a problem with filling it. Kris indicates that John Norman did convey this situation to Janet Joakim and was told to go and solicit for another committee member. Kris hopes that anyone interested can help

with the Santuit Pond project. Kris indicates that she has checked with the Town Clerk's office regarding the language in the Administrative Code regarding the missing of meetings. Steve O'Neil suggests, as a committee, they should send Steve Farrar a letter thanking him for his service. Members present agree.

Kris then indicates that several members are up for reappointment: Phyllis, Miller, Tom Lee, Steve O'Neil and Duncan Gibson. She will talk to Duncan about signing his reappointment form.

Community Preservation Committee update:

- **March 26th meeting: Laura Cronin**

Kris indicates that Laura Cronin is absent and asks Tom Lee to summarize what transpired at the CPC meeting. Tom Lee indicates that they approved a number of projects for historical preservation building-wise and to view the minutes for the complete list. He believes that there are still monies available for open space preservation.

Kris indicates that there are some suggestions from the Hyannis Water District on parcels that Hans Keijser has in mind for the protection of municipal wells. She indicates that Phyllis Miller and herself met with Hans who was interested in appealing to LAPC to identify parcels as it relates to LAPC's and the Water District's mission. She indicates that there is a regular meeting tomorrow of the Water Board in the Growth Management Conference room. Kris explains that this is a conceptual discussion and if it comes to the discussion of particular parcels that they will probably go into executive session to do so.

- **April 23rd: Kris Clark**

Updates

- **Pathways: Tom Mullen**

Kris indicates that Tom Mullen is absent. However, as Farley had explained at the previous meeting, the walk is from June 2nd to June 10th and is posted on the Cape Cod Commission's events calendar and asks Carol to put a link on LAPC's webpage.

- **Santuit Preserve: Phyllis Miller**

Kris indicates that she received a message from Kris Palmer indicating that Weston and Sampson have completed their 50% design report for the proposed Santuit Pond Dam Rehabilitation and have sent LAPC the engineering plans. They will also be completing the structural design plans and details later this week. Tom Lee asks if the contribution has changed as there is only \$50,000 put aside for it. They discuss the contribution from each entity.

Meeting adjourned at 6:00 PM.