

Town of Barnstable





www.town.barnstable.ma.us/LandAcquisitionandPreservation

Committee Members

Kris Clark - Chair Phyllis Miller - Vice Chair Duncan Gibson Steve Gould James Hinkle Thomas Lee Farley Lewis Thomas Mullen Steve O'Neil Jessica Rapp Grassetti – Town Council Liaison **Staff Support**

Carol Puckett – Administrative Assistant – carol.puckett@town.barnstable.ma.us

Minutes June 9, 2014

5:30 PM - Selectman's Conference Room - 367 Main Street, Hyannis, MA

Kris Clark - Chair	Present
Phyllis Miller – Vice Chair	Present
Duncan Gibson	Present
James Hinkle	Present
Thomas Mullen	Present
Stephen O'Neil	Absent
Tom Lee	Present
Steve Gould	Present
Farley Lewis	Present

Also present were Carol Puckett – Administrative Assistant., Jessica Rapp Grassetti – Town Council Liaison and Elissa Crowley

Call to Order

As a guorum has been met, Kris Clark opens the meeting at 5:34 PM.

Notice of Recording

Please note that this meeting is recorded and broadcast on Channel 18 an in accordance with MGL Chapter 30A §20. I must inquire whether anyone is taping this meeting and to please make their presence known. No one speaks.

Approval of Minutes

Minutes from LAP meeting of May 12, 2014

Motion is made by James Hinkle and seconded by Duncan Gibson to approve the minutes as submitted.

Vote:

All in favor

Updates

■ Santuit Preserve - Phyllis Miller & Kris Clark

Phyllis Miller states that the Tom Lynch, Town Manager, and Dan Santos, DPW Director, are aware of an existing shed at the preserve containing materials and are working with that individual to vacate. They anticipate that it will be vacated by July 1st.

Kris states that in reference to the fish ladder, she is still awaiting word from the state. However, she did receive a phone call and visited with a representative from Congressman's Keating's office who indicated that the state would need to address this issue.

She also received an email from Drew McManus, Conservation Agent/Herring Warden from the town of Mashpee about herring counts and issues with the existing fish ladder which she reads in part (Exhibit A).

Pathways

- Trail Maintenance Update Tom Mullen, Steve Gould
- Review of Pathways Spring Walk held on June 7, 2014 Farley Lewis

Farley reports that the walk was attended by many members of LAPC on Saturday at 9:00 am which was very enjoyable. She has written to Heather McElroy about focusing on issues for the fall walking weekend, has asked her to set up a meeting in September and has requested feed back from other walk leaders on how their walks went. Also, Heather had stated that the walks would be mentioned in Cape Week. However, she noted that only three of the 14 walks were mentioned in the hikes and walks section of that publication. She would like to thank Elissa Crowley who led the walk in Barnstable on Friday and who is here tonight. Elissa Crowley states that she led the walk consisting of 10 people through Old Jail Lane conservation area to the Audubon.

Community Preservation Committee – Korkuch property at Town Council meeting

Kris states that although this did not pass at the May Town Council hearing, this property was revisited and passed at the June meeting. Tom Lee thanks LAPC and notes that he has relayed to CPC's chair, Lindsey Counsell, a suggestion pertaining to giving enough time to the Council for review of future proposals. Jessica Rapp Grassetti thanks LAPC for being represented at the meeting. She talks abut the council taking precedence going forward in understanding the process.

Town Council Liaison Update - Councilor Jessica Rapp Grassetti

Jessica reports that she received a letter from Mr. Aliberti which is a follow up from Secretary Sullivan's letter with regards to the Santuit River being drawn down from Willowbend. She states that Mr. Aliberti has also heard from Keating's office. They discuss the cranberry bog adjacent to Willowbend. Ms. Grassetti states that the council office is also in receipt of a letter for the Breed's Hill property which has passed.

Old Business

Chair's update

Open Space & Recreation Plan's Implementation Updates - Barnstable Water District Annual Meeting on May 14,
2014

Kris received a copy of a letter dated June 3, 2014 from Barnstable Fire District Water Department addressed to Tom Lynch – Town Manager, which she reads (EXHIBIT B) requesting a conservation restriction on the Breed's Hill parcel in order to protect the health and safety of the district resident's drinking water.

Cotuit Water District

Kris states that Cotuit is the next village in the rotation for which they would like to visit and survey residents. Phyllis states that they are on the agenda for Tuesday evening, June 17^{th.} Kris asks members to inform her of who will be attending so as not to trigger a quorum.

2010 Open Space & Recreation Plan (OSRP) Review

Duncan Gibson feels there should be a subcommittee come the fall and if anyone is interested in being on the committee, to let him know. Duncan explains what the subcommittee would focus on. Kris recommends reviewing earlier versions of the OSRP citizen input surveys. Kris notes that it is through this OSRP that this committee initiated visits to the villages to look at the land requirements as it pertains to municipal water supplies. She believes that the survey of all the villages will be complete in the fall with a compiled town wide list of parcels for acquisition.

■ Reappointments: Kris Clark, Thomas Mullen – Jim Hinkle's Resignation

Kris states that she and Tom Mullen have asked to be reappointed and that Jim Hinkle has chosen to resign. She thanks Jim for his loyal dedication.

Tom Mullen talks briefly about the Korkuch property.

Phyllis Miller reports that there was a positive vote of the Cotuit Water District for monies in order to purchase a conservation restriction with the town on the Lowell property in order to protect the wells. She states that Barnstable Land Trust (BLT) currently has not raised all the money for this project but is well on their way.

Adiournment

Motion by James Hinkle and seconded by Phyllis Miller to adjourn.

Vote:

All in favor.