

Town of Barnstable
Land Acquisition & Preservation Committee

www.town.barnstable.ma.us/LandAcquisitionandPreservation

Committee Members

Kris Clark – Chair Farley Lewis – Vice Chair
Phyllis Miller Elissa Crowley Steve Gould Thomas Lee Thomas Mullen Anne Rowland Ann Canedy
Jessica Rapp Grasseti – Town Council Liaison

Staff Support

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

Minutes

Monday

August 8, 2016

5:30 PM

Selectman’s Conference Room – 367 Main Street, Hyannis, MA

Kris Clark - Chair	Present
Farley Lewis – Vice Chair	Present
Phyllis Miller	Present
Steve Gould	Present
Thomas Mullen	Absent
Tom Lee	Present
Elissa Crowley	Present
Anne Rowland	Present
Ann Canedy	Present

Also present were Carol Puckett – Administrative Assistant and Jessica Rapp Grasseti – Town Council President.

As a quorum has been met, Kris Clark calls the meeting to order.

Call to Order

Kris Clark reads the following with no response:

Notice of Recording

Please note that this meeting is recorded and broadcast on Channel 18 in accordance with MGL Chapter 30A §20. I must inquire whether anyone is taping this meeting and to please make their presence known.

Approval of Minutes

Minutes from LAP meeting of July 11, 2016

Motion is made by Phyllis Miller and seconded by Tom Lee to approve minutes as submitted.

Vote:

All in favor

Updates

- Santuit Preserve: Phyllis Miller
Phyllis Miller reports that she received an email back from DPW Director – Dan Santos stating that mowing will be done soon. Steve Gould states that he was at the Preserve today and noticed a small amount of trash near the entrance but nowhere else and confirms that it does need mowing but is pleased. Phyllis is still

concerned about the propane tank on site and hasn't heard anything back as of yet. She also has not heard back from David Anthony – Director of Property and Risk Management. However, at the last meeting with him he stated that he received the management plan from the state, will put it on a disc and will get names of people on a small committee to review it. Ann Canedy asks when he will get the plan. Jessica Rapp Grassetto will email him and find out. Kris confirms that the Preserve will be part of the fall walking weekend.

- **Pathways: Farley Lewis**

- **Fall Walking Weekend – October 7, 8, 9 & 10th**

- Farley states that the main thing is to follow up with Jaci Barton about the status as to where Mark Robinson is at with the assessments and cataloging the parcels along the trails. She will be calling people for information and confirmation on the walks for the October Walking Weekend. Kris states that Jaci couldn't be here tonight. Phyllis Miller wants to remind Farley that the mileage for the Cotuit walks needs to be updated. Ann Canedy asks Kris for status on two issues that Jaci Barton was going to look into regarding the pathways plan and signage. Kris states that, as of yet, she hasn't heard from her. Ann will follow-up with Jaci. Kris sent a message to staff of the Barnstable Bulletin asking when the deadline would be in order to advertise the October Walking Weekend. Carol to follow-up with Lynne about advertising the walks for the fall walking weekend similar to the spring walks. Kris confirms that she has talked to Sean Cortiss regarding the Sandy Neck walk in October which is all set. Farley states that they should also get in touch with Barnstable Land Trust and the Meetinghouse Farm regarding walks. Phyllis asks Steve Gould if October 9th is okay with him for leading the Cotuit walk with her. Steve is okay with that. Kris confirms that at the next meeting all the information and contacts will need to be tightened up.

- **Community Preservation Committee: Tom Lee**

- Tom Lee reports that there were 3 letters of intent. Two were postponed. The only letter of intent was from the Historical Society of Santuit/Cotuit requesting \$16,810 which they approved in order to go ahead with the application phase. The only update is that there are 5 projects before the Town Council: South Congregational Church, Barnstable Little League baseball field, Habitat for Humanity, Cotuit Library, and a town-wide evaluation of the recreational fields.

- **Town Council Liaison: Councilor Jessica Rapp Grassetto**

- Jessica states that the Breeds Hill land swap will be continued to the Town Council's agenda on November 3rd. She also discussed with Town Manager – Mark Ells and others, potential parcels to be purchased for conservation purposes one of which is a lot off Nye Road in Marstons Mills/Centerville. They are looking for approximately 10 or so acres to add in order to do the land swap. However, the state came back and wants a 27 acre commitment. She asked if it would be possible to make up the total with individual parcel purchases to which they said yes. What now needs to be done is to have that proposal go before Conservation Commission for approval in order to be before the Town Council in November. Ann Canedy asks how the Nye Road parcel was originally purchased and how long was in municipal use. Jessica is unsure but will be forming an asset committee to define what parcels could be used for housing, wastewater, etc. or how to utilize the properties.

Old Business

- **Preservation of Breed's Hill property status**

- **Open Space and Recreation Plan (effective until June, 2017)**

- Kris reports that she sent a message to JoAnne Buntich asking what timeline she anticipates for this and that this committee was recommending doing the citizen survey first instead of last. She anticipates a response before the next meeting. She was hoping that this committee could contribute suggestions for the survey.

New Business

- **Elections**

- Nomination is made by Tom Lee and seconded by Farley Lewis to nominate Ann Canedy for Chair.

- Vote:

- All in favor

- Nomination is made by Phyllis Miller and seconded by Steve Gould to nominate Farley Lewis for Vice-Chair.

Vote:
All in favor

The committee thanks Kris Clark for her contribution and dedication to the group in her capacity as Chair.

Motion is made by Steve Gould and seconded by Tom Lee to adjourn.

Vote:
All in favor

Please note that the committee may act on items in a different order than they appear on this agenda.
Also, if it so votes, the committee may go into Executive Session

Approved