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

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TIME:	5:30 p.m. – 7:30 p.m.
PLACE:	The Community Preservation Committee meeting will be held by remote participation
methods as a	result of the Covid-19 state of emergency in the Commonwealth of Massachusetts.
Alternative pu	ablic access to this meeting will be provided in the following manner:

DATE OF MEETING: Monday, December 21, 2020

- 1. The meeting will be televised via Channel 18 and may be accessed through the Channel 18 website at https://streaming85.townofbarnstable.us/CablecastPublicSite/
- 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/93017015821
 Or by calling the US Toll-free Telephone Number: 888-475-4499 Meeting ID: 93017015821
- 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 Ellen.Swiniarski@town.barnstable.ma.us so that they may be displayed for remote public access viewing.

Meeting material will be available at

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

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

Call to Order:

Minutes:

• Approval of the Draft Community Preservation Committee Regular Meeting Minutes from September 21, 2020.

DPW Historic Preservation Projects Update

Mr. Mark Marinaccio, Town Architect, Department of Public Works will provide update.

Letters of Intent:

 An updated Letter of Intent was received from the Cape Cod Center for the Arts, Inc.-DBA The Cape Playhouse, Dennis MA requesting \$100,000 in Barnstable CP Historic Preservation funds for the restoration of the eastern side of the Playhouse. Project includes re-shingling, trim replacement, installation of new gutters, downspouts and dry wells, new doors and sills, new staircases to the balcony, and window replacement or restoration. Total project cost is \$650,000 with secured funding in the amount of \$550,000. Project is under review by the Legal Department for eligibility as a regional Community Preservation project.

Applications:

Barnstable Historical Society, Inc. – Revised Submission of Application for Funding. 2
 Additional bids for Phase I work. Updated CPC request for Phase I funding - \$89,950.
 Updated outline of costs for all for phases of the project.

Public Comment:

Correspondence Received:

- Tales of Cape Cod Olde Colonial Court House Phase II Project Completion Report.
- Barnstable Affordable Housing Growth and Development Trust Fund Activities Relating to the Award of Community Preservation Funds for Period from August 1, 2020 through October 31, 2020/Evaluation Criteria Worksheet and Point Assignments dated November 25, 2020.
- CP Fund Financial Reports prepared by Mark Milne, Director of Finance.
- Notice from DPW regarding Public Input Sought for CC Rail Trail Extension.

Project Updates:

- Cape Built 255 Main Street LLC and Mid Point Community Housing Applications
 – Finalization
 of Housing Restrictions in process.
- Funds for the acquisition of 830 Wakeby Road, Marstons Mills and 28 Falcon Road, West Barnstable were appropriated at the November 19, 2020 Town Council meeting. Finalization of Conservation Restriction approvals in process. 28 Falcon Road closing anticipated before the end of the year.
- Funds for the new Pickleball Courts in Marstons Mills were appropriated at the December 3, 2020 Town Council meeting; funds available January 4, 2021.
- Funds for the DPW projects: Paine Black House & West Barnstable Community Bldg available.
- West Parish Meeting House Funding request for fire suppression system approved.

Member Discussion:

- Vote CPC meeting schedule for 2021.
- Recreation Commission Report
- Review of Barnstable Affordable Housing Growth & Development Trust Report dated 11/25/20

Adjournment:

Next Regularly Scheduled CPC Meeting January 25, 2021

<u>Please Note</u>: 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.