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

<u>DAT</u>	E OF MEETING: Monday, August 17, 2020		
<u>TIMI</u>	E: 6:00 P.M. – 7:30 P.M.		
PLA(<u>CE</u> : The Community Preservation Committee meeting will be held by remotods as a result of the Covid-19 state of emergency in the Commonwealth of Massachus		tion
Altern	ative public access to this meeting will be provided in the following manner:		
1.	The meeting will be televised via Channel 18 and may be accessed through the Chan	nel 18 webs	ite
	at https://streaming85.townofbarnstable.us/CablecastPublicSite/	20	
2.	Real-time public comment can be addressed to the Community Preservation Committhe Zoom link or telephone number and access code for remote access below.	itte eutilizin	ĒŻ
	Link: https://zoom.us/j/97357188942	w C	
•	Or by calling the US Toll-free Telephone Number: 888-475-4499 Meeting ID: 9735	ÚÌ	
3.	Applicants, their representatives, and individuals required or entitled to appear before		
	Community Preservation Committee may appear remotely and are not permitted to l	- •	•
	present at the meeting, and may participate through the link or telephone number pr		
	Documentary exhibits and/or visual presentations should be submitted in advance of		-
	to <u>Ellen.Swiniarski@town.barnstable.ma.us</u> so that they may be displayed for remote viewing.	e public acc	ess
Meetii	ng material will be available at		
	https://www.townofbarnstable.us/boardscommittees/communitypreservationco	<u>nittee/</u> prio	r to
Please	e note that tonight's meeting is recorded and broadcast on Channel 18 and, in accordance with MGL	A CONTRACTOR OF THE PROPERTY O	۱, S.

Call to Order:

DATE OF MEETING.

Minutes:

Approval of the Draft Community Preservation Committee Regular Meeting Minutes from July 20, 2020.

Letters of Intent:

• A Letter of Intent has been received from the Department of Public Works for Community Preservation Open Space/Recreation Funds in the amount of \$522,569 to cover increased costs for the construction of 10 dedicated pickleball courts and 2 tennis courts with pickleball overlay lines in Marstons Mills. The requested funding amount represents a portion of the total project cost of \$1,142,569 with \$620,000 to be provided by Community Improvement Plan (CIP) Funding. The need for pickleball courts in the Town of Barnstable was expressed by the community, included in the recent field study, and recognized by the Town Council during the CIP process.

Applications:

- An updated Application has been received from the Town of Barnstable for the purchase of 15.74 acres in Marstons Mills located at 830 Wakeby Road. The Town is now taking the lead on the purchase of the property and will own the land, with the Barnstable Land Trust holding the conservation restriction. The previous application, dated May 12, 2020 allows for the owner and holder of the conservation restriction to change to best suit the project. The amended request is for the larger amount of \$500,000 from the Community Preservation Open Space/Recreation Fund toward the purchase price of \$525,680. The Town has applied to the State for a reimbursement grant for matching funds in the amount of \$250,000 which upon award, would be returned to the Community Preservation Fund. Barnstable Land Trust will be contributing \$25,680 and has negotiated a State Tax Credit of \$75,000 to the seller resulting in a lower purchase price.
- An updated Application has been received from the Town of Barnstable for the purchase of 15.96 acres in West Barnstable located at 28 Falcon Road. The Town is now taking the lead on the purchase and will own the land, with the Barnstable Land Trust holding the conservation restriction. The previous application, dated May 12, 2020, allows for the owner and holder of the conservation restriction to change to best suit the project. The amended request is for the larger amount of \$320,000 from Community Preservation Open Space/Recreation Fund toward the purchase price of \$347,500. The Town has identified a Massachusetts Drinking water grant which is a reimbursement grant that would potentially pay for up to half of the cost of the project and preserve rights to put in a drinking water well. If awarded, the amount granted would be returned to the Community Preservation Fund. Barnstable Land Trust will be contributing \$27,000.

Public Comment:

Correspondence Received:

- Community Preservation Fund Schedule of Unreserved Fund Balances by Program Area prepared by Mark Milne, Director of Finance for the August 17, 2020 meeting.
- Letter of Award Cape Cod Rail Trail Phase 3 2020 Mass Trails Grant \$180,950.
- Virtual Design Public Hearing Notice Massachusetts Department of Transportation September 24, 2020 to take public comment on proposed Barnstable-Yarmouth Cape Cod Rail Trail (Phase III) Project.
- Barnstable Affordable Housing Growth and Development Trust Quarterly Report.

Project Updates:

- Tales of Cape Cod 1st funding request; site visit scheduled.
- YMCA playground equipment requires easement agreement with the Town.
- · Hyannis Golf Club Application will be scheduled for a Town Council public hearing.
- St. Mary's Episcopal Church 2nd funding request for stonework: site visit scheduled.
- An updated Application for the Barnstable Historical Society Headquarters is anticipated.
- Cape Built 255 Main Street LLC Community Housing Application is scheduled for Town Council public hearing August 20, 2020.

Member Discussion:

- James Tenaglia Recreation Plan
- Farley Lewis Pathways
- Historic project review process/checklists
- Handbook Updates

Adjournment:

Next Regularly Scheduled CPC Meeting September 21, 2020

<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

<u>For your information</u> 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.