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

BARNSTABLE TOWN CLERK 2022 NOU 17 am9:51

DATE O	F MEETING:_	Monday, November 21, 2022
TIME:	5:30 p.m.	

<u>PLACE</u>: The Community Preservation Committee (CPC) meeting will be held by remote participation methods and will be closed to the public pursuant to the passage of legislation extending certain COVID-19 measures adopted during the state of emergency in the Commonwealth of Massachusetts.

Alternative 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 Channel 18 website at https://streaming85.townofbarnstable.us/CablecastPublicSite/
- 2. 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/83545455261
Or by calling the US Toll-free Telephone Number: 888-475-4499

Meeting ID: 835 4545 5261

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 Sarah.Beal@town.barnstable.ma.us so that they may be displayed for remote public access viewing.

Meeting materials 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:

Discussion:

Director of Finance, Mark Milne will discuss the Community Preservation Funds.

Minutes:

 Approval of the Draft Community Preservation Committee Regular Meeting Minutes from October 17, 2022.

Letters of Intent:

- Letter of Intent from the Centerville-Osterville-Marstons Mills (COMM) Water Department requesting a fund of \$200,000 to enable COMM to obtain the professional services necessary to quickly respond to potential properties as they become available for the protection of COMM Water District drinking water supply. Continued from October 17, 2022.
- Letter of Intent requesting \$350,000 in Community Preservation Open Space/Recreation funds for the acquisition of a 3.09 +/- acre parcel located at 153 Oakmont Road, Cummaquid. This parcel is adjacent to protected Barnstable Fire District land and would further protect this resource in perpetuity through a conservation restriction and preserve the character of the residential neighborhood from overdevelopment in the future. Continued from October 17, 2022.
- A Letter or Intent has been received from the Department of Public Works requesting \$300,000 in Open Space/Recreation Funds for Cape Cod Rail Trail Phase 4 pre-25% design services.
 Matching funds in the amount of \$500,000 have been provided by a Mass Trails grant.
- A Letter of Intent has been received from the Department of Public Works requesting \$195,000 for Cape Cod Rail Trail Phase 3 engineering services. MassDOT has committed \$12.3 million for construction of Barnstable and Yarmouth sections.

Applications:

- Application from The Trustees of Reservations requesting \$286,866 in Community
 Preservation Recreation funds for a new children's play area and renovation of the existing
 pathways to meet ADA regulations in the Kelley-Armstrong Park, Osterville. This request
 represents a portion of the total project cost of \$1,425,000 with \$1,138,134 in matching funds
 committed. A recreation restriction will be required to be executed. Continued from July 18,
 2022.
- Application from Tales of Cape Cod, Inc. requesting \$125,000 in Community Preservation
 Historic Preservation funds to provide accessibility to the building by installing a lift leading to a
 new accessible entrance on the east side of the building and regrading to create an accessible
 walkway to the building. The total estimated cost of the project is \$372,497 with matching
 funds provided in the amount of \$120,000 from a Massachusetts Cultural Facilities Fund grant
 and \$147,497 in additional grants and private donations. Continued from October 17, 2022.

Correspondence Received:

None received.

Project Updates:

- Application from the Department of Public Works for Phase I restoration work to the Zion Union Historic Museum is on hold.
- Application from the Unitarian Church requesting \$300,000 in historic preservation funds for restoration of the church tower is anticipated for the CPC meeting in December 2022.

 Application from the Department of Public Works for restoration of the Osterville Recreation Playground is anticipated for a future CPC meeting.

 Marstons Mills Community Church will be returning to CPC with quotes for a building analysis report for their request for historic preservation funds for building upgrades.

Public Comment:

General Discussion:

Member Discussion:

- Election of Officers
- 2023 Community Preservation Committee Meeting Schedule
- CPC Handbook Updates.
- December 19, 2022, CPC Meeting Format

Adjournment:

Next Regularly Scheduled CPC Meeting December 19, 2022

<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.