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

TIME:	5:30 p.m.
PLACE:	The Community Preservation Committee (CPC) meeting will be held by remote participation
methods p	oursuant to the passage of legislation extending certain COVID-19 measures adopted during the

Alternative public access to this meeting will be provided in the following manner:

DATE OF MEETING: Monday, May 20, 2024

state of emergency in the Commonwealth of Massachusetts.

- 1. The meeting will be televised live via Xfinity Channel 8 or high-definition Channel 1072. It may also be accessed via the Government Access Channel live stream on the Town of Barnstable's website: https://streaming85.townofbarnstable.us/CablecastPublicSite/watch/1?channel=1
- 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/85122504019

Or by calling the US Toll-free Telephone Number: 888-475-4499 Meeting ID: 851 2250 4019

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.

This meeting of the Community Preservation Committee is being recorded and broadcast on the Town of Barnstable's Government Access Channel. In accordance with MGL Chapter 30A, s. 20, the Chair must inquire whether anyone else is recording this meeting and to please make their presence known

Call to Order: (ROLL CALL)

Minutes:

• Approval of the Draft Community Preservation Committee Regular Meeting Minutes from April 22, 2024.

Letters of Intent:

- A Letter of Intent has been received from the Federated Church of Hyannis requesting \$165,000 in Community Preservation Historic Preservation Funds to conserve 270 gravestones in the Universalist Cemetery that were identified in the 2024 Condition Assessment prepared by Fannin Lehner Preservation Consultants. The Federated Church owns the land where the cemetery lies and provides meeting space for several non-profit groups. The cemetery is listed on the State Register of Historic Places and has an existing preservation restriction recorded. The church will donate \$1,000 with in-kind donations from volunteers providing ongoing research and management.
- A Letter of Intent has been received from the Barnstable Fire District Prudential Committee
 requesting Community Preservation Open Space Funds for acquisition of 2.7 acres of land
 located at 153 Oakmont Road in Cummaquid, for potential public water supply. This parcel
 was highlighted in a 1994 USGS survey of potential public water supply areas in Cape Cod.
 Purchase of this parcel will protect this area from development and conserve it for use as a
 potential future water well field.
- A Letter of Intent has been received from the Historical Society of Santuit & Cotuit requesting \$30,000 in Community Preservation Historic Preservation Funds to fund the restoration of the Homestead buttery and the remaining HVAC work that was previously approved by CPC in 2021, with \$3,000 remaining from the 2021 grant. This work has not been started due to cost overages in other awarded areas resulting in the need for supplemental funds for completion. The property is listed on the State Register of Historic Places and has an existing preservation restriction recorded.

Application

• An Application has been received from Barnstable Land Trust (BLT) requesting \$250,000 in Community Preservation Open Space funds for acquisition of a 5.84-acre parcel addressed 4609 Falmouth Road, Cotuit, Map 024, Parcel 042. The total purchase price of the parcel is \$590,000 with an application for a Mass Conservation Partnership grant for \$300,000 to be submitted in July 2024. \$50,000 will be requested from the Cotuit Fire District Board of Water Commissioners in support of the project at an upcoming District meeting. The parcel has frontage on Falmouth Road and abuts a BLT 5.9-acre conservation area to the south. Public access will be off Santuit-Newtown Road. Acquisition would create almost 12 acres of contiguous open space conserving high value natural resources and recreation access as well protecting nearby drinking water wells (or within water protection zone or Zone II). The Town of Barnstable would be granted a conservation restriction on the property and the property will be managed by the BLT.

Correspondence Received

 Community Preservation Fund Financial Reports as of April 30, 2024, prepared by Director of Finance Mark Milne.

Project Updates:

- The Wheeler Road Grant Closing will be scheduled for June 2024.
- Mills Property, Mashpee Conservation Restriction (CR) to be granted to the Mass Division of Fish and Wildlife Closing is in the process of being scheduled.
- Work continues on the Olde Colonial Court House building and is nearly complete.
- Progress is being made on the Centerville and Osterville Playground projects.

• CC Rail Trail Phase 3 CR's review has begun. The CR's are for mitigation of the land used for the easement for the pathway. Bidding for the project is scheduled for August 2024.

Member Discussion:

Format of the June 17, 2024, CPC Meeting.

Public Comment:

Adjournment:

Next Regularly Scheduled CPC Meeting June 17, 2024, 5:30 p.m. CPC Annual Meeting Scheduled July 15, 2024, 5:30 p.m.

<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.